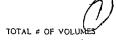
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# SCANNING TRACKING SHEET

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U.S. DEPARTMENT OF JUSTICE

# FEDERAL BUREAU OF INVESTIGATION

# DO NOTEADQUARTERS DESTROY FOIPA # 918504-28

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

# IDENT TO BUFILE 66-19268

With implementation of the Universal Case File Number, please be aware that another file under the old Bufile number may be Ident with this file. You may obtain the other file by calling extension 43421 using the old Bufile number, if known, otherwise call extension 43611 using the subject name to identify the old Bufile number.

# Transfer - Call 3421 Use Care in Handling this File

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#### ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation. Executive Order Applied FOIA/PA ☐ Litigation Requester: Subject: Computer or Case Identification Number: Title of Case: Section \_\_\_\_\_ \* File Serials Reviewed: Release Location: \*File \_\_\_\_\_\_ Section \_\_\_\_\_ This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit, File Number: Serial(s) Reviewed: . FOIPA Requester: FOIPA Subject: National Archives
FOIPA Computer Number: 918504-2 File Number: Serial(s) Reviewed: FOIPA Requester: FOIPA Subject: FOIPA Computer Number: File Number: Serial(s) Reviewed: FOIPA Requester: FOIPA Subject: FOIPA Computer Number: THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED. SCANNED BY DocLab (RMD) ATTENTION **DO NOT REMOVE FROM FILE** 

# Memorandum





2/3/95

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TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

<u>PURPOSE</u>: To forward four "Request To Transfer, Approval, And Receipt Of Records To The National Archives Of The United States" (SF-258) to the National Archives and Records Administration (NARA) in order to arrange for delivery of FBI records from Classifications 1, 42, 87, and 95 to NARA.

RECOMMENDATION: That the attached SF-258 be forwarded to NARA for appropriate action.

APPROVED:	Crim. Inv.	Laboratory	Off. of EEO	
MU IIIO ED.	Crim. Jus. Info.	Legal Counsel	Affairs	
j	Servs.	National Sec	Off. of Public	
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i	Info. Res <u>WEB</u>	Personnel Training	~~~	
Deputy Director	Inspection			

<u>DETAILS</u>: In accordance with the decision rendered in the civil matter of <u>American Friends Service Committee et al., v. William H. Webster et al., United States District Court for the District of Columbia; Civil Action Number 79-1655, the Records Disposition and Archival Subunit, Field Services Information Unit, Field Information Support Section, Information Resources Division (IRD), prepared original case files from Classifications 1 (Training Matters), 42 (Deserter; Deserter Harboring), 87 (Interstate Transportation of Stolen Property), and 95 (Laboratory Matters) for transfer to NARA, inasmuch as</u>

LENC. BEHIND FILE

Enclosure

66-19268

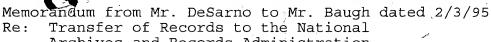
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66F-NO-C1196849-1

66-19268-110

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Archives and Records Administration

66-19268

these collections of files have been determined to have historic value and are subject to transfer to NARA pursuant to the civil matter, supra. The FBI Records Retention Plan and Disposition Schedule allows for case files within these classifications to be offered to NARA when the material is 50 years old or more. The case files in these classifications meet this criteria. In addition, the case files have been reviewed by the Document Classification Unit, Freedom of Information-Privacy Acts Section, IRD, and are currently classified in accordance with Executive Order 12356.







## U.S. Department of Justice

## Federal Bureau of Investigation

419

Washington, D.C. 20535

February 17, 1995

MEMORANDUM TO ALL SPECIAL AGENTS IN CHARGE

RE: SPECIAL AGENT CAREER BOARDS DESTRUCTION OF RECORDS

Approval has been granted by the National Archives and Records Administration for the destruction of documentation and records of Special Agent career boards. Minimum time for retention of field and FBIHO career board documentation and recordings is six years after final determination of the career board, with a provision that any documentation and recording of career board action which is the subject of litigation will be retained for the purposes of the litigation, regardless of the passage of time.

Louis J. Freeh Director

66-19268-199 COX-HQ-C1196849-2

2-17-95 MEMORANDUM 4-95 Original Filed in \_ (0(0-04-4815

## Memorandum



October 25, 1995

Chief of		
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4849-3

Carolyn G. Morris GM

Date Acting Assistant Director, IRD

681

A. T. Riggio

Subject

TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Reference is made to R. G. Prillaman to

Mr. Christensen memorandum dated, 11/18/91, and V.R. Thornton to Mr. Christensen memorandum dated, 6/11/92, captioned as above.

PURPOSE: To forward the attached "Request to Transfer Approval, and Receipt of Records to the National Archives of the United States" (SF-258) to the National Archives and Records Administration (NARA) to arrange for delivery of FBI indices records pertaining to World War II to NARA.

RECOMMENDATION: That the attached SF-258 be forwarded to NARA for appropriate action.

APPROVED:	Crim, Inv.	Info. Res. ATR	Training
	Crim. Jus. Info.	Inspection	Office of EEO
	Servs.	Laboratory	Affairs
Director	Finance	National Sec.	Office of Public &
Deputy Director	Gen. Counsel	Personnel	Cong. Affairs

<u>DETAILS</u>: Referenced memorandum set-forth the details pertaining to the cooperation of the FBI in commemoration of the 50th Anniversary of the United States entry into World War II.

Enclosure -NCLOSURE 66-19268

66-19268-180

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(CONTINUED - OVER)

Memorandum to Carolyn G. Morris to A. T. Riggio, dated 10/25/95 Re: Transfer of Records To the National Archives and Records Administration 66-19268

The Records Disposition and Archival Subunit, Field Services/Information Policy Unit, Field Information Support Section, Information Resources Division, has prepared an additional one-half cubic foot of indices records that related to World War II for transfer to NARA.

The inventory of the additional one-half cubic foot of indices records being transferred to NARA is attached. The total volume of FBI material, pertaining to World War II is 48 and one-half cubic feet.

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### WORLD WAR II INDICES RECORDS

BOX	A - 1	AAGAARD, KAJ HANSEN THROUGH BEDAUX, CHARLES
вох	B - 1	BEDAUX, CHARLES E. THROUGH DASCH, ROSEMARIE
ВОХ	C - 1	DASCH, ROSEMARIE GEORG THROUGH GRIMES, WARREN WHYTE
ВОХ	D - 1	GRIMLUND, AKE THROUGH WILLOAMS, CLYDE

### FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

To: Information Resources

Attn:

Records Disposition Archival and Micrographics Subunit, Room 4933

From: Buffalo
Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 4
66F-BF-A33803

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

(NARA) - CLASSIFICATION 65

Synopsis: Buffalo office files being forwarded to FBIHQ for transfer to NARA for permanent retention.

Reference: 66-HQ-C1196849 Serial 9

Enclosures: Enclosed for the Bureau are all Buffalo office of origin files closed prior to 1/1/50, in classification 65 which have been stamped for retention. The corresponding index records, as well as, the results of all searches are also enclosed. In addition, serials 1 thru 170 of Buffalo file 65-00 are enclosed with the corresponding index records where found.

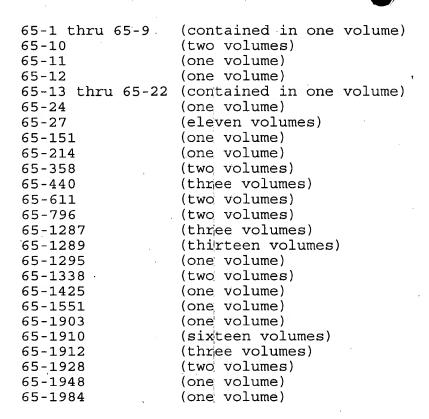
Details: In accordance with instructions set forth in referenced HQ communication, a review was conducted of 65 classification files maintained in the Buffalo Division.

In file 65-00, serials 1 thru 170 are dated prior to 01/01/50. These serials are hereby enclosed. Corresponding index records where found are also enclosed.

The following Buffalo office of origin files were closed prior to 01/01/50 and stamped for retention with the following notation: DO NOT DESTROY/HISTORICAL VALUE/NATIONAL ARCHIVES. These files, as well as, the corresponding index records and the results of all searches are enclosed for transfer to the NARA.

To: Information Resources From: Buffalo

Re: 66F-HQ-C1196849, 10/28/1998



(06/01/1995)

Drafted By:

## FEDERAL BUREAU OF INVESTIGATION

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Precedence: IMMEDIATE Date: 01/31/1996

To: Office of the Director W. L. Kennedy

From: Information Resources

Assistant Director Carclyn G Morris

Contact: UC

Extension

Approved By:

Case ID #: HQ 66-A19268 66 F- HQ-C/196849-5

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

CLASSIFICATION 176 - ANTI-RIOT LAWS

Synopsis: Concerns raised by the National Archives and Records Administration (NARA) regarding early accession of FBI records within Classification 176.

Enclosures: Memorandum from Office of General Counsel to Director Freeh, dated 8/29/95.

Details: In accordance with the provisions of Executive Order (EO) 12958, the enclosed Memorandum of Understanding (MOU) was prepared and executed by FBI Director Louis J. Freeh on 7/25/95 and Mr. Steven Garfinkel, Director of the Information Security Oversight Office on 7/31/95. The purpose of the MOU was to detail the FBI's efforts to accomplish the goal of the EO of declassification and release of information without compromising national security. An addendum to the MOU sets forth the continuing process by which the FBI will satisfy this effort through the review and early accession of all case files within Classification 176.

On 12/7/95, Acting Unit Chief, Field Services/Information Policy Unit, Field Information Support Section, Information Resources Division (IRD) was telephonically advised, by a representative of NARA, that Deputy Archivist of the United States Mr. Michael Kurtz had expressed some serious concerns that the enclosed Memorandum of Understanding, and early

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Re: HQ 66-A19268, 01/31/1996

accession of Classification 176, have raised at NARA. Some of the concerns which was made aware of are set forth below with discussion or explanation of each.

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NARA wants to remind the FBI that our agency "loses title" to any records accessioned to NARA. Upon accession, custody of the records belongs to the Archivist of the United States.

Title 44, United States Code, Chapter 21, provides that the Archivist of the United States shall accept custody of records of a Federal agency determined to have sufficient historical value to warrant continued preservation by the United States Government. Upon acceptance of records the Archivist shall provide for the continued preservation of records until such time as it is determined (by the Archivist) that the records no longer warrant continued preservation.

NARA wishes to determine whether or not this early accession of 176 case files is going to establish a precedent? If so, is the FBI going to request a complete "re-work" of the current NARA-approved FBI Records Retention Plan?

The current FBI Records Retention Plan provides for the transfer of a majority of FBI records when the case files have been closed for 50 years; minimal records are transferred to NARA when the case files have been closed for 30 years. No category of FBI record is scheduled for transfer when the age of the closed file is 25 years. The case files within Classification 176 are scheduled for transfer at such time as the files have been closed for a period of 50 years. The MOU reduces this period of transfer to 25 years and in most instances the case files have not been closed for the full period of 25 years. has expressed the opinion that a reduction of transfer time frames for a large portion of FBI records would create a precedent and thus require a complete revision of the FBI Records Retention Plan. Additionally, NARA has expressed concern that the same reductions would cause an influx of "requests" from various contingents, i.e., historical researchers, for other complete case file classifications to be accessioned to NARA early. Several NARA representatives have voiced a concern that the early accession process would be upheld in various Courts.

Re: HQ 66-A19268, 01/31/1996

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It should be pointed out that a number of accessions of FBI records have occurred "ahead of schedule". The majority of these records have been subjected to various Court Orders or Settlement Agreements. The only other records which were accessioned, to NARA, earlier than provisions of the Records Retention Plan allow for are records which pertained to the United States involvement in World War II. These records were transferred in accordance with an agreement between the FBI and NARA which would assist NARA with the establishment of an exhibit designed to celebrate the 50th Anniversary of World War II. These records were received by NARA on 12/6/91.

The inability of NARA to apply provisions of the FOIA in accordance with FBI standards.

Inasmuch as NARA is not an investigatory agency, it lacks authority to apply any of the (b)(7) exemptions of the Freedom of Information Act (FOIA) to any records accessioned from FBI. The only FOIA exemptions which may be cited by NARA during the process review of any requests for FBI records would be

- (b) (1) Exemption protects any information (if extant) which is properly currently classified, in the interest of national defense or foreign policy pursuant to current EO;
- (b) (2) Exemption protects material related solely to the internal rules and practices of an agency.
   Application of this exemption has been extremely limited by DOJ policies as well as Court decisions;
- (b) (3) Exemption protects material which is specifically exempted from public disclosure by statute. Employees of the Records Disposition/Archival and Micrographics Subunit (RD/AMS), FS/IPU, FISS, IRD, review, remove and seal material of this type from any FBI case file which is accessioned to NARA, i.e., Federal Grand Jury, Federal Income Tax, and Electronic Surveillance (Title III) material. It would be incumbent upon NARA to remove any other (b) (3) type material prior to disclosure to a historical researcher; and,
- (b)(6) Exemption protects personnel and medical files and similar files the disclosure of which would constitute a **clearly** unwarranted invasion of

Re: HQ 66-A19268, 01/31/1996

personal privacy. Application of this exemption to FBI records would be extremely narrow inasmuch as the majority of our records do not meet an established definition of a personnel or medical file.

The inability of NARA to apply provisions of the FOIA in accordance with FBI standards would strictly limit the protection which <u>must</u> be afforded to FBI records. NARA is concerned that an early accession of these FBI records could have a major impact on other FBI investigations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the guise of being "historical" information.

It must be noted that the Minneapolis Field Office has expressed concern about the possibility of the case file pertinent to the activities at Wounded Knee being transferred to NARA and becoming available to the general public as "historical" information at this point in time.

Provisions of the Privacy Act of 1974 (Title 5, United States Code, Section 552a) do not appear to be applicable to any historical records accessioned to NARA by any Federal agency. {5 USC 552a (1)(3)}

The MOU states that the "agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information". During the telephone conversation with the NARA representative expressed concern that the FBI and DOJ, as "parties" to the MOU, may have assumed that release of Classification 176 material being transferred to NARA would be restricted from release. There may be a legal issue which simply needs clarification but since NARA was not a party to the MOU it was felt by the NARA representative that it did need to be raised. A copy of the referenced subsection of the Privacy Act is attached for reference purposes.

Another area of concern which has arisen is the lack of a "paper trail" documenting the approval (or opportunity to comment) on the MOU by all interested and substantive FBIHQ entities such as IRD, National Security Division (NSD) and

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Re: HQ 66-A19268, 01/31/1996

Criminal Investigative Division (CID). This is particularly apparent with regards to the reduction of the transfer time frame for the Classification 176 from 50 years to 25 years. In 1991, during the scheduled update of the FBI Records Retention Plan, a proposed reduction (50 years to 30 years) of transfer time frames for many FBI case file classification was met with extreme resistance by NSD (then the Intelligence Division) and CID. It is improbable that NSD and CID would fail to comment on the reduction of transfer time frame as set forth in the MOU in view of the stance taken by these Divisions in 1991. This coupled with the possible inability of NARA to fully apply the FOIA in accordance with FBI standards demands an open review of the intent of the EO.

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Additionally has reviewed EO 12958 and has been unable to find any provisions which obligates the FBI or any other agency to transfer records from the originating agency to NARA simply based on the declassification provision of the EO. In terms of making more information available to historical researchers, the main thrust of the EO, it is submitted, is directed at agency records which are currently in either the custody of NARA or any of the NARA operated Presidential To date no effort has been expended by the Document Libraries. Classification Unit, Freedom Of Information-Privacy Act Section, IRD, to review the FBI material currently resident at NARA (approximately 450 linear feet) or any of the FBI material (original and derivative) located within the Presidential libraries.

In view of the concerns expressed by NARA and IRD management, it is crucial that input be gathered from the Criminal Investigative and National Security Divisions, and that the provisions and impact of the Memorandum of Understanding be re-evaluated.

Re: HO 66-A19268, 01/31/1996

LEAD(s):

Set Lead 1:

#### NATIONAL SECURITY

#### AT WASHINGTON, D.C.

Based on information set forth in instant communication, furnish Office of the Director and IRD input relative to the potential impact of the executed Memorandum of Understanding on current operations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the guise of being "historical" information.

#### Set Lead 2:

#### CRIMINAL INVESTIGATIVE

#### AT WASHINGTON, D.C.

Based on information set forth in instant communication, furnish Office of the Director and IRD input relative to the potential impact of the executed Memorandum of Understanding on current operations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the quise of being "historical" information.

#### Set Lead 3:

#### OFFICE OF THE DIRECTOR

#### AT WASHINGTON, D.C.

Based on information in instant communication and upon receipt of input from NSD and CID, re-evaluate provisions of Memorandum of Understanding previously executed between the FBI and DOJ.

Re: HQ 66-A19268, 01/31/1996

CC: 1 - Mr. Kennedy, Room 7142 1 - Mr. Bryant, Room 7110 1 - Mr. Esposito, Room 7016 1 - Mr. Shapiro, Room 7427

1 - IRD Front Office, Room 5829

1 - Mr. Riggio/Mr. Kitchen, Room 5336D

1 - Mr. O'Brien, Room 6296 b6 Room 5336F b7C

Memorandum from Carolyn G. Morris, Assistant Director, Information Resources Divsion, to Office of the Director, dated 01/31/1996

Re: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 02/16/96, EPG:epq

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The CID has reviewed the referenced Memorandum and enclosed Memorandum of Understanding (MOU) (and Addendum)
Regarding Executive Order 12958, by and between Steven Garfinkel, Director of the Information Security Oversight Office, Department of Justice, and Mr. Freeh, dated July 1995. The CID concurs with Field Services/Information Policy Unit, IRD, that the provisions and impact of the MOU be re-evaluated on the basis that the provisions of the Privacy Act of 1974 (Title 5 U.S.C. 552a) may not apply to records under the control of the National Archives and Records Administration (NARA). Should the provisions of the Privacy Act of 1974 not apply, the identity of cooperative witnesses or other non-symboled sources, or information that could be pieced together to determine identity, could be released by NARA.

The use of informants, cooperative witnesses, and non-symboled confidential sources has proven to be one of the most effective tools the FBI has in ensuring the success of its criminal investigations. The length, nature, magnitude of assistance provided by these categories of individuals vary. In every instance, however, the source is accorded an express grant of confidentiality by the FBI; i.e., the FBI will not disclose the source's identity or identifying information unless necessitated by compelling operational, litigative, or prosecutorial considerations. Confidentiality - and the FBI's ability to uphold it - is essential to the formation and viability of the FBI's relationship with sources and, consequently, crucial to the FBI's ability to fulfill its law enforcement mission.

Sources whose identities are subject to being disclosed through the MOU are non-symboled sources. These are generally (and were, historically) individuals who volunteer information to the FBI on a one-time or occasional basis with the understanding that their identities will remain confidential. Regardless of the length of time, or degree of their assistance, these individuals are faced with a real risk to personal safety (retaliation from subjects) and/or harm to their reputation in their community if their assistance to the FBI is disclosed. This risk frequently extends to the sources' family members and may extend for years beyond the time of their assistance.

Memorandum from Carolyn G. Morris, Assistant Director, Information Resources Divsion, to Office of the Director, dated 01/31/1996

Re: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

(Cont.) ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 02/16/96, EPG:epq

The disclosure of a source's (both non-symboled an symboled) identity can occur both directly (e.g., by releasing the name of the source) and indirectly by releasing seemingly innocuous pieces of information (e.g., symbol numbers, dates of contact, or place of employment). Such information taken alone or in combination with other information can be so singular in nature that its release can identify the source.

These concerns have been highlighted as a result of the voluminous disclosures of source identities pursuant to the John F. Kennedy Assassination Records Collection Act of 1992. Following proposed disclosure requests from the Assassination Records Review Board, the FBI contacted numerous individuals or surviving family members who were FBI sources over 30 years ago to determine the continued possibility of risks to their safety or harm to their reputation. In virtually every instance, the sources, or surviving family members, were still fearful of retaliation and public stigma should their identities be disclosed. Some people indicated they would never have assisted the FBI had they known that the promise of confidentiality would not be kept.

A, APPROVED:	Crim. Inv.	Info. Res	Training	
Director	Crim. Jus Thio Servs. Finance Gen. Counsel	Inspection Laboratory National Sec. Personnel	Office of EEO Affairs Office of Public & Cong. Affairs	<del>-</del>

8/29/95

Director Freeh

General Counsel

MEMORANDUM OF UNDERSTANDING REGARDING EXECUTIVE ORDER 12958 (CLASSIFIED NATIONAL SECURITY INFORMATION)

#### INFORMATION MEMORANDUM

Steven Garfinkel, Director of the Information Security Oversight Office, has signed the Memorandum of Understanding (MOU) that was drafted regarding the FBI's exemptions from the automatic declassification provisions of the above Executive Order. I have attached a copy of this MOU, which you previously signed.

The Information Resources Division is moving forward to comply with the FBI's obligations under the MOU.

#### Enclosure

#### 62A-HQ-1136341

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1 - Mr. R. Bucknam
1 - Mr. W. J. Esposito
1 - Mr. H. M. Shapiro
1 - Mr. W. E. Baugh
1 - Mr. R. M. Bryant
1 - Mr. J. C. Harley
1 - Mr. R. Prillaman
1 - Ms. A. M. Simonton
1 - Mr. K. O'Brien (Rm. 6296)
 - Mr. J. V. DeSarno (Rm. 5336D)
                      4246)
                  (Rm.
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                        (Rm. 4266)
                       4445)
                        (Rm. 4933)
                       4825)
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                      Rm. 4825)
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  - 66F-HQ-1059671 (OGC Correspondence File)
AMS/ams (20)
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66F-14Q-C1196849-5 ENCLOSURE

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## INFORMATION SECURITY OVERSIGHT OFFICE-FEDERAL BUREAU OF INVESTIGATION

#### MEMORANDUM OF UNDERSTANDING REGARDING EXECUTIVE ORDER 12958

Steven Garfinkel, Director of the Information Security Oversight Office, and Louis J. Freeh, Director of the Federal Bureau of Investigation, hereby agree as follows:

WHEREAS, Executive Order 12958 on Classified National Security Information, signed by the President on April 17, 1995, contains a provision for the automatic declassification of certain information; and,

WHEREAS, under this Executive Order agency heads may exempt from automatic declassification any specific file series of records where the release of the information contained in that series would almost invariably violate a statute; and,

WHEREAS, the Federal Bureau of Investigation has published in the Federal Register 16 systems of records which are protected from disclosure under the Privacy Act, Title 5, United States Code, Section 552a; and,

WHEREAS, the release of records of individuals from these systems would therefore violate the Privacy Act;

The parties agree that two of these systems, The Central Records System, as described in 58 Federal Register 51858-51872 (October 5, 1993) and the Electronic Surveillance Indices, as described in 57 Federal Register 8462 (March 10, 1992), are exempt file series from the automatic declassification provisions of the new Executive Order.

This agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information contained in these two systems; that due to the nature of these filing systems, there is a relatively small proportion of classified information which is contained throughout voluminous records; that it is impractical to review all such records within the time period specified in the new Order; and that substantial harm to the national security could result from the inadvertent automatic declassification of certain information contained in those systems.

The parties further agree, that to accomplish the goal of the Executive Order of declassification and release of as much information as possible without compromising national security, the Federal Bureau of Investigation will establish an additional unit or team which will be responsible for the systematic review and declassification of information which is determined to be of historical interest; and the Federal Bureau of Investigation will

provide the National Archives and Records Administration (NARA) with timely detailed declassification guidelines which will enable NARA to declassify as many accessioned classified FBI records as is possible consistent with the provision of the new Executive Order. An Addendum to this Memorandum of Understanding sets forth the continuing process by which the FBI will satisfy this commitment.

The Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President.

July 31, 1995

Steven Garfinkel, Director Information Security Oversight Office

Louis J. Freeh, Director

Federal Bureau of Investigation

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.

## FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

In the spirit of EO 12958, the FBI is allocating 34 additional paralegal specialists or analysts to review national security information for release to the public through accession to the National Archives and Records Administration (NARA), the Freedom of Information-Privacy Acts (FOIPA), and other mediums. This commitment of additional personnel for declassification review increases both the FBI's efficiency in response to the new EO as well as in providing previously classified information to the public.

Using these additional resources, the FBI is \_\_\_\_\_ establishing a Historical Declassification Review Team (HDRT). This team will consist of 12 paralegal specialists as well as two other senior paralegal specialists who will serve as a coordinator and supervisor. The Team will be trained and in place by the effective date of EO 12958. HDRT's sole responsibility will be the review of nonexempt FBI classifications or files in accordance with Section 3.4.

HDRT's first major project will be the declassification review of the 176 classification series. This classification was established in 1968 to investigate possible violations of the anti-riot provisions of the Civil Rights Act of 1968. Investigations included individuals or groups believed to have crossed national or state to state boundaries to participate in civil disorder, or groups or individuals who demonstrated the use of firearms or incendiary devices with the knowledge that such might be used in a civil disorder.

Cases or subjects in the 176 classification include persons associated with the New Left of the 1960s, the Black Panther Party, protest demonstrations at the 1968 Democratic Party Convention, anti-war protests, Students for a Democratic Society, and the American Indian Movement.

A NARA study determined that these records possess a high degree of research potential in political, social and ethnic/racial studies.

The 176 classification consists of 105 cubic feet or 236,250 pages of information. This measurement is based upon those files which were opened during and prior to 1975. The files are likely to contain some exempt information within largely nonexempt material. Using the average rate for

(CONTINUED OVER)

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.

#### (1X1) Archival records

Each agency record which is accepted by the Archivist if the United States for storage, processing, and servicing in accordance with section 3103 of title 44 shall, for the purposes of this section, be considered to be maintained by the agency which deposited the record and shall be subject to the provisions of this section. The Archivist if the United States shall not disclose the record except to the agency which maintains the record, or under rules established by that agency which are not inconsistent with the provisions of this section.

(2) Each agency record pertaining to an identifiable individual which was transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, prior to the effective date of this section, shall, for the purposes of this section, be considered to be maintained by the National Archives and shall not be subject to the provisions of this section, except that a statement generally describing such records (modeled after the requirements relating to records subject to subsections (e)(4)(A) through (G) of this section) shall be published in the Federal Register.

(3) Each agency record pertaining to an identifiable individual which is transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, on or after the effective date of this section, shall, for the purposes of this section, be considered to be maintained by the National Archives and shall be exempt from the requirements of this section except subsections (e)(4)(A) through (G) and (e)(9) of this section.

(01/26/1998)

#### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	08/28/1998
To: Information Resources	· .	
From: Information Resources IMS/FSU/RD/AMS/4933 Contact: Ext.		b6 b7C
Approved By:		
Drafted By:		
Case ID #: 626-HQ-C1196849-7		

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES

AND RECORDS ADMINISTRAȚION (NARA)

**Synopsis:** To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An inventory listing of the 26 classification, records and indices, for FBIHQ and Field Offices case files.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared the 26 classification (FBIHQ and Field Office) case files pertaining to investigations in Interstate Transportation of Stolen Motor Vehicles for transfer to NARA. The date span of these records is March 1931 thru August 1963. Upon approval, by NARA, of attached SF-258, the 114.11 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources

Re: 62C-HQ-C1196849, 08/28/1998

LEAD (s):

Set Lead 1: (Adm)

#### INFORMATION RESOURCES

#### AT WASHINGTON, DC

For information only.

CC: 1 - IRD Front Office, Room \$829 1 - Ms. Smith. Room 10108 b6 1 - Room 10475 b7C 1 - Room 10475 1 - Room 4933 1 - Room 4933

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AGREEMENT TRANSFER RECOI	RDS TO TED STATES	1. INTERIM CONTROL NO. (NARA Use Only)
The records described below and on the attached pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.  In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of	the use of records in the National published in 36 CFR Part 1256 or United States. The Archivist may containers, duplicate copies, unused processed material, or other nonrecor regulation. Without further consideranged documents after they have information in the original document.	or than the general and specific restrictions on Archives of the United States that have been in the Guide to the National Archives of the destroy, donate, or otherwise dispose of any of forms, blank stationery, nonarchival printed or cord material in any manner authorized by law ent, the Archivist may destroy deteriorating or been copied in a form that retains all of the tr. The Archivist will use the General Records disposition schedule (SF.115) of the transferring naterials contained in this deposit.
Signature Date 12/13	3A. NARA APPROVAL b6 b7 Signature 3B. NAME, TITLE, MAILING ADDRESS	C
Archives Specialist Department of Justice, Federal Bureau of Inv 935 Pennsylvania Avenue n.w. Washington, D.C. 20535		3 
RECORDS	NFORMATION	
4A. RECORDS SERIES TITLE 26Classification - FBIHQ and investigations in Interstate Transporation of 4B. DATE SPAN OF SERIES March 1931 thru August 1963		es pertaining to  (Attach any additional description.)
5A. AGENCY OR ESTABLISHMENT Department of Justice (DOJ)  5B. AGENCY MAJOR SUBDIVISION Federal Bureau of Investigation (FBI)  5C. AGENCY MINOR SUBDIVISION INFORMATION MANAGEMENT DIVISION (IRD)	Paper Documents Paper Publications Microfilm / Microfiche Electronic Records Photographs	<ul> <li>☐ Posters</li> <li>☐ Maps and Charts</li> <li>☐ Arch / Eng Drawings</li> <li>☐ Motion / Sound / Video</li> <li>☐ Other (specify):</li></ul>
5D. UNIT THAT CREATED RECORDS  Records Disposition & Archival Subunit, RM 49	10. VOLUME:	CONTAINERS:  1 NumberType
5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS  Name: Telephone Number: (	11. DATE RECORDS ELIGIBLE FOR 10/2/98	TRANSFER TO THE ARCHIVES b6 b7C
6. DISPOSITION AUTHORITY: N1 65-82-4 partB and item 26, partD and item	12. ARE RECORDS FULLY AVAILAB  YES M NO (If no, a N1 -	LE FOR PUBLIC USE? attach limits on use and justification.) 65–86–23
7. IS SECURITY CLASSIFIED INFORMATION PRESENT? NO YES  LEVEL: Confidential Secret Top Secret  SPECIAL MARKINGS: RD/FRD SCI NATO  Other  INFORMATION STATUS: Segregated Declassified  8. CURRENT LOCATION OF RECORDS	is are records subject to the (If yes,	E PRIVACY ACT? cite Agency System Number and I Register volume and page number recent notice and attach a copy of
X Agency (Complete 8A only)  Federal Records Center (Complete 8B only)  8A ADDRESS Department of Justice, Federal Bureau	14. ATTACHMENTS  Agency Manual Excerpt Additional Description	Listing of Records Transferred  NA Form 14097 or Equivalent
of Investigation, 935 Pennsylvania Avenue N. Washington, D.C. 20535	Privacy Act Notice	☐ Microform Inspection Report ☐ SF(s) 135
8B. FRC ACCESSION NUMBER CONTAINER NUMBER(S)	FRC LOCATION	
NARA PF	ØVIDES	
15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION	1	RG

15. SHIPPING INSTRUCTIONS TO AGENCIES / REM	MARKS REGARDING DISPOSITION	RG
16. RECORDS ACCEPTED INTO THE NATIONAL AR	ICHIVES OF THE UNITED STATES	17. NATIONAL ARCHIVES ACCESSION NO.
Signature	Date	
NATIONAL ARCHIVES AND RECORDS ADMINISTRA	ATION	SF 258 (9/95 Prescribed by NARA 36 CFR 1228

#### FEDERAL BUREAU OF INVESTIGATION

Precede	ence:	DEADLINE	10/16/199	8	I e :	09/29/1998	
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From: Information Resources File Services/Information Management/Room 10475 Contact: Extension							
Approv	ed By:	Morris C OLeary E	Carolyn G	160		b6 <sup>-</sup> b7C	
Drafte	d By:				·		
Case I	) #:	66F-HQ-C11	.96849 <b>~9</b>				
Title:	ARCH		ECORDS TO THE				

Synopsis: Request of receiving offices to forward field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Details: Case files in Classification 65 at FBIHQ are currently under review in order to identify the permanent files, which are to be retained for eventual transfer to NARA. Permanent case files were identified through the application of the exceptional, multi-volume, multi-serial, and/or statistical sampling criteria of the FBI Records Retention Plan and Disposition Schedule. The provisions of the Schedule require that certain field Office of Origin case files, which correspond to permanent FBIHQ case files, be retained for eventual transfer to NARA.

To: Albany From: Information Resources

Re: 66F-HQ-C1196849, 09/29/1998

All receiving offices are instructed to rward to FBIHQ all Office of Origin case files, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the following notations:

X: DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES

DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES

The permanent Office of Origin case files, along with the corresponding index records, as well as, the results of all searches (including negative results), are to be forwarded to the attention of Records Disposition/Archival and Micrographics Subunit, Room 4933, by BUDED 10/16/98, inasmuch as these Office of Origin case files correspond to permanent FBIHQ case files currently being prepared for transfer to NARA.

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In addition, all double zero files and corresponding index records within Classification 65, which contain material dated prior to 1/1/50, are also to be forwarded to FBIHQ at this time. Double zero files created subsequent to 1/1/50, are to be retained in the Field Office.

Each Field Office is instructed to conduct a complete manual and automated indices search in order to locate all index records which correspond to the permanent case files being forwarded to FBIHQ. A computer print-out of any automated index records, along with any manual index records, are to be forwarded to FBIHQ. All automated index records corresponding to Office of Origin case files forwarded to FBIHQ are to be deleted from the Universal Index (UNI) application of the Automated Case Support (ACS) system after the print-out has been obtained.

Receiving offices must be aware that inasmuch as the review for case files with historical and/or research value within Classification 65 is ongoing at FBIHQ, destruction authority is not being granted at this time. As soon as the review process is complete and it has been ascertained that all permanent case files have been identified, all field offices will recieve destruction authority within Classification 65. DO NOT DESTROY ANY OFFICE OF ORIGIN CASE FILES WITHIN CLASSIFICATION 65 AT THIS TIME.

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Speciali	ist, FI	BIHQ,	Exter	nsion				8		

To: Albany From: Information Resources

Re: 66F-HQ-C1196849, 09/29/1998

LEAD (s):

Set Lead 1:

#### ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files and corresponding index records, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the permanent retention notations as set forth in the details:

#### Set Lead 2:

#### ALL RECEIVING OFFICES

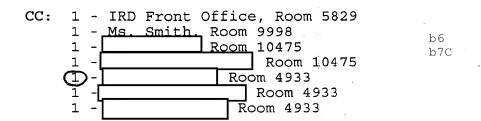
All receiving offices are instructed to forward to FBIHQ all double zero case files and corresponding index records, within Classification 65, which contain material dated prior to 1/1/50.

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith. Room 9998
1 - Room 10475
b7c 1 - Room 4933
1 - Room 4933
1 - Room 4933

To: Albany From: Information Resources

Re: 66F-HQ-C1196849, 09/29/1998

## WORK COPY ROUTING SHEET



(0)/26/1998)

## FEDERAL BUREAU OF INVESTIGA

Precedence: ROUTINE

10/14/1998

To: Information Resources

Attn: Archives Tech

Room 4933

b6 b7C

From: Baltimore

SS

Contact:

ext

Approved By:

Drafted By:

66F-HQ-C1196849-/0 Case ID #:

66-BA-94047-A - j4

TRANSFER OF RECORDS TO THE NATIONAL Title:

ARCHIVES AND RECORDS ADMINISTRATION

CLASSIFICATION 65

Synopsis: Requested of Baltimore to forward field office case files to FBIHQ for transfer to NARA for permanent retention.

Enclosures: BA 65-00 serials 1 through 111, manual and automated index cards for those serials.

Details: Baltimore located double zero serials and index records to be forwarded to FBIHQ for transfer to NARA.

Precedence: ROUTINE 10/19/1998 To: Information Resources Attn: Archives Specialist Room 10475 b7C From: Anchorage Contact: ext Approved By: Drafted By: 66F-HQ-C1196849 -// Case ID #: 66F-AN-11189 - / 7 Title: TRANSFER OF RECORD TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Synopsis: Anchorage Division results of historical/research value for transfer of NARA for permanent retention to FBIHQ.

(NARA) CLASSIFICATION 65

Details: The Anchorage Division searched manually and automated for cases and records in classification 65. There are no records or cases of classification 65, closed prior to 1/1/50 in the division. There are no classification 65 in double zero case files or corresponding index records in the Anchorage Division.

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(01/26/1998)

## FEDERAL BUREAU OF INVESTIGA

Precedence: DEADLINE 11/06/19	98	Dave:	10/19/03	8
To: Cincinnati Cleveland Columbia Dallas Denver Detroit El Paso Honolulu Houston	Attn:	Administrative	Officer Officer Officer Officer Officer Officer	
From: Information Resources File Services/Informa Contact:  Approved By: Morris Carolyn G OLeary Eugene J D Drafted By:		agement/Room 104 Extension  b6 b7C	Double  DO  NO DL  NO KX  NO SD-  NO SF-  NO SF-	FILES NO NO NO YES YES NO
Case ID #: 66F-HQ-C1196849 -/ Title: TRANSFER OF RECORDS TO		ONAL	10/ TP- 1	NÕ

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Request of receiving offices to forward field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Details: Case files in Classification 65 at FBIHQ are currently under review in order to identify the permanent files, which are to be retained for eventual transfer to NARA. Permanent case files were identified through the application of the exceptional, multi-volume, multi-serial, and/or statistical sampling criteria of the FBI Records Retention Plan and Disposition Schedule. provisions of the Schedule require that certain field Office of Origin case files, which correspond to permanent FBIHO case files, be retained for eventual transfer to NARA.

ncinnati From: Information Resources

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files, closed prior to 1/50, in Classification 65 which have been stamped with either of the following notations:

X: DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES

DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES

The permanent Office of Origin case files, along with the corresponding index records, as well as, the results of all searches (including negative results), are to be forwarded to the attention of Records Disposition/Archival and Micrographics Subunit, Room 4933, by BUDED 11/06/98, inasmuch as these Office of Origin case files correspond to permanent FBIHQ case files currently being prepared for transfer to NARA.

b7C

In addition, all double zero files and corresponding index records within Classification 65, which contain material dated prior to 1/1/50, are also to be forwarded to FBIHQ at this time. Double zero files created subsequent to 1/1/50, are to be retained in the Field Office.

Each Field Office is instructed to conduct a complete manual and automated indices search in order to locate all index records which correspond to the permanent case files being forwarded to FBIHQ. A computer print-out of any automated index records, along with any manual index records, are to be forwarded to FBIHQ. All automated index records corresponding to Office of Origin case files forwarded to FBIHQ are to be deleted from the Universal Index (UNI) application of the Automated Case Support (ACS) system after the print-out has been obtained.

Receiving offices must be aware that inasmuch as the review for case files with historical and/or research value within Classification 65 is ongoing at FBIHQ, destruction authority is not being granted at this time. As soon as the review process is complete and it has been ascertained that all permanent case files have been identified, all field offices will receive destruction authority within Classification 65. DO NOT

ncinnati From: Information Resources 6F-HQ-C1196849, 10/19/1998

DESTROY	ANY OFFICE	OF	ORIGIN	CASE	FILES	WITHIN	CLAS	FICATION	65
AT THIS				İ	f				

Any inquiries regarding the instructions set forth bf herein should be directed to Archives

Specialist, FBIHQ, Extension

Incinnati From: Information Resources 66F-HQ-C1196849, 10/19/1998

LEAD (s):

Set Lead 1:

### ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all <u>Office of Origin</u> case files and corresponding index records, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the <u>permanent retention</u> notations as set forth in the details:

#### Set Lead 2:

### ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all double zero case files and corresponding index records, within Classification 65, which contain material dated prior to 1/1/50.

CC:	1 - IRD Front Office, I	Room 5829
	1 - Ms. Smith. Room 999	
	1 - Room 104	
b6	1 - Ro	oom 10475
b7C	1 - Room 4	1933.
	1 - Roc	om 4933
	1 - Room	4933

Incinnati From: Information Resources 66F-HQ-C1196849, 10/19/1998

### WORK COPY ROUTING SHEET

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 9998
1 - Room 10475
1 - Room 4933
1 - Room 4933
1 - Room 4933

b6

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Precedence	e: DEADLINE	10/16/1998	Date:	10/19/1998
To: IRD		Attn: [	Records Dispos	ei ti on'/Arabia
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From: All	buquerque Support Servi Contact: SAS			
Approved 1	By:			
Drafted B	y:			
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Precedence:	DEADLINE	10/16/1998		Dat	<b>e:</b> 1	0/19/1998
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Approved By						
Drafted By:						
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(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Information Resources

Attn:

Records Disposition/Archival

10/28

and Micrographics Subunit, Room 4933

p6 . b7C

Buffalo From: Contact: Approved By: Drafted By:

66F-HQ-C1196849-14 Case ID #:

66F-BF-A33803

TRANSFER OF RECORDS TO THE NATIONAL Title:

ARCHIVES AND RECORDS ADMINISTRATION

(NARA) - CLASSIFICATION 65

Synopsis: Buffalo office files Weing forwarded to FBIHQ for

transfer to NARA for permanent retention.

Reference: 66-HO-C1196849 Serial 9

Enclosures: Enclosed for the Bureau are all Buffalo office of origin files closed prior to 1/1/50, in classification 65 which have been stamped for retention. The corresponding index records, as well as, the results of all searches are also enclosed. In addition, serials 1 thru 170 of Buffalo file 65-00 are enclosed with the corresponding index records where found.

Details: In accordance with instructions set forth in referenced HQ communication, a review was conducted of 65 classification files maintained in the Buffalo Division.

In file 65-00, serials 1 thru 170 are dated prior to 01/01/50. These serials are hereby enclosed. Corresponding index records where found are also enclosed.

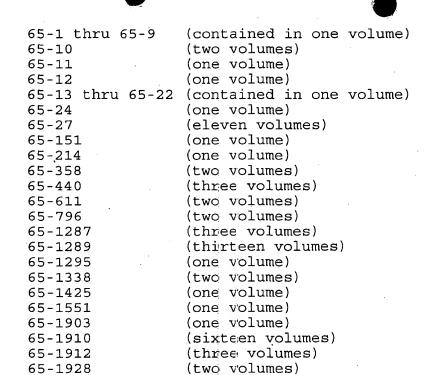
The following Buffalo office of origin files were closed prior to 01/01/50 and stamped for retention with the following notation: DO NOT DESTROY/HISTORICAL VALUE/NATIONAL ARCHIVES. These files, as well as, the corresponding index records and the results of all searches are enclosed for transfer. to the NARA.

To: Information Resources From: Buffalo

Re: 66F-HQ-C1196849, 10/28/1998

65-1948

65-1984



(one volume)

(one volume)

Precedence: DEADLINE 11/06/1998

11/4/1998 Date:

Information Resources

Attn:

Records Disposition/Archival

h6 b7C and Micrographics Subunit Room 4933

Houston From:

Support Services Section, Unit 1

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 (Pending)

66F-HO-A50900 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Forward two volumes of file 65-00 and one volume of 65-00A, along with corresponding index records, containing material dated prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 12

Enclosure(s): Two volumes (Volume I & II) of Houston file 65-00, one 65-00A file, along with corresponding index cards.

Details: Referenced EC instructed field offices to forward Office of Origin files closed prior to 1/1/50 in Classification 65 which have either the stamp X: DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES or the stamp DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES to FBIHO. Houston Office has no files that meet this criteria to forward to FBIHQ.

In addition FBIHQ requested that 65-00 files which contain material dated prior to 1/1/50 be forwarded to FBIHQ, along with corresponding index cards. Houston is enclosing two volumes of 65-00, one volume marked 65-00A, which references 65-00-144, and corresponding index cards for these files with this communication.

b6

b7C

308PMW01 UNIT

Precedence: ROUTINE 11/06/1998

Information Resources

File Services/Information Attn:

Management/Room 10475

b6 b7C

From: Denver

Approved

Support Services Unit #1 Contact: Drafted By:

66C-HQ-C1196849 -/6 Case ID #:

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Enclosed are Denver records requested for transfer to NARA.

Details: Enclosed herewith are Office of Origin files, to include both case files and double zero files, closed prior to 1/1/50, in the Classification 65 which have been stamped for retention by National Archives. Also included are corresponding index records.



Precedence:

DEADLINE

10/16/1998

11/12/1998

**70**:

Information Resources

Attn:

b6

Records Disposition/Archival and Micrographics Subunit

Room 4933, JEH

From: Charlotte

Approved By:

Drafted By:

Case ID #:

66F-HQ-C1196849=/8

CE.66F-A3078

Title:

TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

**Synopsis:** To forward serials maintained in the 65-00 file which contains material dated prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 9

Enclosures: Enclosed herewith for FBIHQ are Volumes 1 through 4 (Serials 1 through 546) from the 65-00 file dated prior to 1/1/50.

**Details:** For information of FBIHQ, the Charlotte Division has no Office of Origin case files, closed prior to 1/1/50, in the 65 classification which have been stamped for transfer to the National Archives and Records Administration (NARA).

Per Bureau instructions, being forwarded herewith, are serials from Charlotte policy file 65-00 which contain material dated prior to 1/1/50. There are no corresponding index records for these serials.

Precedence: R	OUTINE		Date:	11/17/1998
To: Information	on Resources	Attn: b6 b7C	Disposition/Arc Micrographics S Room 4933	
From: Little Cont				
Approved By:				
Drafted By:				
	F-HQ-C1196849 - 20 66F-A1876- 29		egy el	

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION

(NARA)

CLASSIFICATION 65

Synopsis: Transmittal of documents to IRD from LR 65-00 dated prior to 1/1/1950.

Reference: 66F-HQ-C1196849 Serial 17

Enclosures: Serials 1 through 152 from LR 65-00, exhibits 1A1 and 1A2, and 38 indices cards regarding these serials.

**Details:** A review of closed cases in the 65 classification revealed no office of origin cases closed prior to 1/1/1950 which were marked for permanent retention.

A review of LR 65-00 revealed serials 1 through 152, exhibits 1A1 and 1A2 are dated prior to 1/1/1950 and are enclosed herewith along with 38 related index records.

b6 b7C 66F-HQ-C1196849-20

Case ID #:

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	11/19/1998
To: Information Resources		
From: Information Resources IMS/FSU/RD/AMS/4933 Contact: Ext	,	
Approved By:	b6	
Drafted By:	b7C	•

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

66С-HQ-С1196849 **- 2** 

**Synopsis:** To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An inventory listing of the 25 classification, records and indices, for FBIHQ and Field Offices case files.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared the 25 classification (FBIHQ and Field Office) case files pertaining to investigations in the Selective Service Act transfer to NARA. The date span of these records is 1922 thru 1967. Upon approval, by NARA, of attached SF-258, the 150 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources

Re: 62C-HQ-C1196849, 11/19/1998

LEAD (s):

Set Lead 1: (Adm)

### INFORMATION RESOURCES

### AT WASHINGTON, DC

For information only,

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith. Room 10108
1 - Room 10475
1 - Room 10475
1 - Room 4933
1 - Room 4933

# AGREEMENT TO TRANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES

1. INTERIM CONTROL NO. (NARA Use Only)

#### TERMS OF AGREEMENT

The records described below and on the attached \_\_\_\_\_ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

(the Archivist). Unless specified and justified below, no restrictions of	of the use of	agency to dispose of nonarch	ival materials contained in	this deposit.
2A. AGENCY APPROVAL	7	3Å. NARA APPROVAL	b6	
Signature	11/19/9	Signature	b7C	Date
2B. NAME. TIT		3B. NAME, TITLE, MAILING ADD	DRESS	
Archives Speciali	.st			
Department of Justice, Federal Bureau	of Inves	tigation		
935 Pennsylvania Avenue N.W.		b i		
Washington, D.C. 20535			· · · · · · · · · · · · · · · · · · ·	

RECORDS IN	NFORMATION				
4A RECORDS SERIES TITLE 26 Classification - FBIHQ and investigations Selective Service Act.  4B DATE SPAN OF SERIES 1922 Thru 1967	Field Office case files pertaing to  (Attach any additional description.)				
5A. AGENCY OR ESTABLISHMENT  Department of Justice (DOJ)  5B. AGENCY MAJOR SUBDIVISION  Federal Bureau of Investigation (FBI)  5C. AGENCY MINOR SUBDIVISION  INFORMATION RESOURCES DIVISION (IRD)  5D. UNIT THAT CREATED RECORDS Records Disposition & Archival Subunit, RM 4933  5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS Name:  Telephone Number	11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES 12/14/98  12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?				
6. DISPOSITION AUTHORITY: N1 65-82-4 PartB and item 25, PartD and item 7. IS SECURITY CLASSIFIED INFORMATION PRESENT? NO YES LEVEL: Confidential Secret Top Secret SPECIAL MARKINGS: RD/FRD SCI NATO Other INFORMATION STATUS: Segregated Declassified 8. CURRENT LOCATION OF RECORDS	YES NO (If no attach limits on use and justification.)  13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?  (If yes, cite Agency System Number and  Federal Register volume and page number of most recent notice and attach a copy of this notice.)				
X Agency (Complete 8A only) Federal Records Center (Complete 8B only)  8A ADDRESS Department of Justice, Federal Bureau of Investigation, 935 Pennsylvania Avenue N. Washington, D.C. 20535	14. ATTACHMENTS   Agency Manual Excerpt   I Listing of Records Transferred   Additional Description   NA Form 14097 or Equivalent   Privacy Act Notice   Microform Inspection Report   SF(s) 135				
8B. FRC ACCESSION NUMBER CONTAINER NUMBER(S)	FRC LOCATION				
NARA PROVIDES					
15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION	RG .				
16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES	17. NATIONAL ARCHIVES ACCESSION NO.				
Signature	Date				

Precedence: ROUTINE		Ete:	11/18/1998
To: Information Resources	Attn:  b6 b7C	Records Dispos Archival and M SubUnit	
From: El Paso Contact:			]
Approved By:		,	
Drafted By:			,
Case ID #: 66C-HQ-C1196849 / EP 66-1230			p.
Title: TRANSFER OF RECORDS TO T	THE NAT	IONAL	

Synopsis: Files from 65 classification forwarded to NARA.

ARCHIVES AND RECORDS ADMINISTRATION

Reference: 66C-HQ-C1196849 Serial 12

CLASSIFICATION 65

(NARA)

Enclosures: Enclosed for HQ are all El Paso Division 65 classification files and index records for transfer to NARA.

**Details:** Per referenced EC, permanent Office of Origin case files, along with the corresponding index records are being forwarded to FBI Headquarters.

Precedence: 11/19/1998 ROUTINE To: /Information Resources Attn: Field Services Unit b6 Room 4933 b7C From: Louisville Contact: DOA Approved By: Drafted By: 66С-НО-С1196849 Case ID #: LS 66F-A1804-A

Title: DESTRUCTION OF FIELD FILES AND RECORDS

**Synopsis:** Report files to be forwarded to FBIHQ in classification 65.

Reference: 66C-HQ-C1196849 Serial 17

Enclosures: LS 65-00, volumes 1 through 4, serials 1 through 492.

**Details:** Louisville Division is forwarding serials 1 through 492 of file number 65-00 to FBIHQ per guidelines set forth in referenced EC.

No office of origin files will be forwarded to FBIHQ. No files met the criteria for transfer to FBIHQ as outlined in FBIHQ EC to All Offices dated 11/09/1998.

Precedence: ROUTINE 11/25/1998 To: Information Resources File Services/Information Att.: Management, Room 10475 b6 b7C From: Kansas City FS Contact: Approved By Drafted By: 66F-HQ-C1196849 Case ID #: 66F-KC-A78904

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Transfer classification 65 files to NARA.

Reference: 66F-HQ-C1196849-17.

Enclosures: Volumes 1 and 1A of 65-00 are being forwarded to FBIHQ. No manual corresponding index records found.

**Details:** Kansas City Division has reviewed all 65 case files closed prior to 01/01/1950, and there are no files stamped with the notation, "DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES".

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Precedence:	ROUTINE			Date:	11/27/1998	(S)
To: IRD		b6 b7C	Attns	Records Dispo and Micrograp Room 4933	sition/Archiv hics Subunit	)1 D

	Mministrative Officer
Co	ontact:
Approved By	
Drafted By:	
Case ID #:	66F-HQ-C1196849-25 HN 66-798

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

**Synopsis:** Office of Origin 65 classification files being forwarded to FBIHQ.

Administrative: Reference 66F-HQ-C1196849-12.

Enclosures: Under separate cover, the following files are being
sent:

65-00 Serials 1 through 163 65-1 and 65-1A 65-2 Volumes 1 through 8 65-2A 65-4 Volumes 1 and 2 65-5 65-310 65-413

**Details:** As instructed in reference EC, Honolulu Office of Origin 65 Classification files are being forwarded to FBIHQ. All automated references have been deleted. Manual index cards are clipped to the respective files.

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Precedence: ROUTINE

Date: 11/27/1998

To: Information Resources

Attn:

Records Disposition/Archival and Micrographics Subunit, Room 4933

From: Memphis
Contact:

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849 (None) -26

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: To forward requested Memphis material.

Reference: 66C-HQ-C1196849 Serial 17

Enclosure(s): Serials 1 through 184 from Memphis file 65-00.

**Details:** Per instructions contained in referenced communication, Memphis has determined it has no main file or index cards responsive to this request. It has determined the enclosed serials 1 through 184 from Memphis file 65-00 are responsive and are being forwarded.

44

Precedence: DEADLINE 12/18/1998

To: Information Resources

Attn:

Records Disposition,
Archival & Micrographics,
Room 4933

Approved By

Drafted By:

Case ID #: 66F-HQ-C1196849-28 (MO 66-155)

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

(NARA) CLASSIFICATION 65

**Synopsis:** Forwarding of serials from double zero files and index records within Classification 65, which contain material dated prior to 1/1/50.

Enclosures: 44 serials and two index cards.

Details: The Mobile office has mo Office of Origin cases closed prior to 1/1/50 in Classification 65, which have been previously stamped, for transfer to the NARA.

The enclosed forty-four (44) serials and two (2) index cards represent all material from double zero files within Classification 65, dated prior to 1/1/50.

++

Precedence:

To: /Information Resources

File Services/Information Attn:

Management, Room 10475,

b6 b7C Records Disposition/Archival and Micrographics Subunit, Room 4933.

From: Jackso Con	on ntact:	SAS-Records	
Approved By:	Weaver, Dennis R - 2	ASAC SUMMO	,
Drafted By:		·	

66F-HQ-С1196849 -2 Case ID #:

JN 66F-432

TRANSFER OF RECORDS TO THE NATIONAL Title: ARCHIVES AND RECORDS ADMINISTRATION

(NAA), CLASSIFICATION 65

Synopsis: Jackson Division has no Office of Origin case files closed prior to 1/1/50, in Classification 65. In addition, Jackson has no double zero files and corresponding index records in Classification prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 17

Details: Referenced communication requested that all Office of Origin case files and corresponding index records in Classification 65 which were closed prior to 1/1/50 and stamped with either permanent retention notations be forwarded to FBIHQ, as well as the double zero files and corresponding index.

Jackson does not have any case files, zero files nor corresponding index in Classification 65 which were closed prior to 1/1/50. The Jackson Field Office was not opened until 7/10/64, subsequent to the date of 1/1/50.

Precedence: ROUTINE

Date: 11/17/1998

Att.: Records/Archival and Micrographics Subunit B6
b7C

Room 4933

<b>\</b>	From:	Z	Albar <b>C</b> o	ontact:	
Y	Approv	e	d By		
	Drafte	d	By:		
	Case I	D	#:	66F-HQ-C1196849 - 30 AL 66-2900	

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Albany's 65 classification files reviewed and material being forwarded to FBIHQ.

Enclosures: Serials 101 through 148 from Albany's 65-00 file and related index cards.

**Details:** Information Resources ©C dated 09/29/1887, requested that case files and 00 files in the 65 classification be reviewed to determine if any material meets the criteria for forwarding to the NARA.

Enclosed for FBIHQ, are serials 101 through 148 from Albany's 65-00 file. Also enclosed are 32 indices cards that correspond with these serials.

Albany has no Office of Origin 65 case files which have been marked for National Archives retention. Therefore, there are no case files to be forwarded to HQ concerning this request.

			<b>a</b>
Precedence:	DEADLINE 1	2/18/1998	Date: 12/14/1998
To: Informa	tion Resourc	es Attn	
		b6 b7C	Records Disposition/Archival and Micrographics Subunit, Room 4933
From Norfo	lk pport Servic ntact:	es	
Approved By:			
Drafted By:		3	
	66F- <b>#@</b> -C1196 NF 66F-913	849 ~ (Pending	
ARCH		RDS TO THE NA ORDS ADMINIST ATION 65	
		FBIHQ the fi EC dated 11/3	les, manual and automated 0/98.
Reference:	66F-HQ-C1196	849 Serial 27	
			separate cover are the files et out in the enclosures.
	g Manual and		he following files with the indices located for the 65
1) 2) 3)	65-44 - Se 65-57 - Se s		3 (Vols. 3-5)(Vols. 1-2, were destroyed per /64)

(2 BOXES)
TRACKING ##
4/9732561775
4/9732561786

8) 65-491 - Serials 1-3 9) 65-622 - Serials 1-9

4)

5)

7)

65-97 - Serials 1-23

65-122 - Serials 1-41 65-455 - Serials 1-6

65-480 - Serials 1-75 (Vols. 1&2) Metricued 1991 mail

To: Information Resources From: Norfolk

Re: 66F-NF-C1196849, 12/14/1998

**Details:** Norfolk has reviewed all 00 case files for the 65 classification, as well as any manual/automated index records closed prior to 1/1/50 and are being forwarded under separate cover.

In addition, Norfolk has reviewed the Double Zero case files for the 65 classification and has determined that Serials 1-87 are dated prior to 1/1/50, which are being forwarded as requested in EC dated 11/30/98, as well as any corresponding index records.



Precedence: ROUTINE

pate: 12/15/1998

To: Information Resources

Attn:

bб

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Records Disposition Archival Rm 4933

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849

66F-NH-A35185- 40

Title:

TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Classification 65 case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosure: Enclosed for the Bureau is one volume of 65-00.

**Details:** In response to lead number 1 the New Haven Division has no Classification 65 stamped with either permanent retention notations:

X: DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES

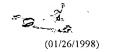
DO NOT DESTROY HISTORICAL VALUE

closed prior to 1/1/50.

In response to lead number 2 the New Haven Division is forwarding 1 volume of 65-00 which contains material dated prior to 1/1/50. There are no automated or manual index records to forward.

Erd Sealed VFG

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	Precedence:	ROUTINE		Date:	12/17/1
	To: Informa	ation Resources	Attn:	200m 10475	
		i MA Unit #2 ontact:	Extens	,	
W	Approved By	:			
	Drafted By:				
V	Case ID #:	66F-HQ-C1196849 66F-MM-A89647			

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

(NARA) CLASSIFICATION 65

Synopsis: To forward field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosures: Volume one and two of 65-00 along with serials 221-230 dated prior to 1/1/1950 and one indexed record for Biological Welfare-Sabotage-Espionage.

**Details:** Per your request Miami has reviewed the 65 classification for cases closed prior to 1/1/1950 which are stamped and are to be retained for eventual transfer to NARA.

COCF-HQ-C1196847 - 33

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To: Information Resources From: Miami

Re: 66F-HQ-C1196849, 12/17/1998

LEAD (s):

-0-1

Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

Miami lead is completed.

 $\Diamond \Diamond$ 

12/17/1998 Precedence: ROUTINE Attn: Information Resources Records Disposition/Archive and Micrographics Subunit h6 Room 4933 b7C From: Newark Records Section Contagt: Approved By Drafted By:

Title: TRANSFER OF RECORDS TO THE NATIONAL

66F-HQ-C1196849 -

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Case ID #:

**Synopsis:** Review was conducted of Classification 65 case files with historical value to be transferred to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosures: Original serials 1 thru 161 of Newark file number 65-00 with two corresponding index records for serials 141 and 147. One 1A envelope containing 8 records as described on the outside of the large envelope.

Details: On 12/17/1998, a search was conducted of Office of Origin case files closed prior to 1/1/1950 in classification 65 which had been stamped with permanent retention notations. No records were located in Newark which met this criteria.

A search of Newark Classification 65 double zero file located serials which contained material dated prior to 1/1/50. Those original serials have been enclosed with this communication. Additionally, two index records were located for serials 141 and 147, copies of which were maintained in Newark inasmuch as other file numbers were noted on the index records. Newark will duplicate these cards without mention of the 65-00 serials.

All Newark leads covered.

(12/31/1995)

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 12/18/1998
To: Information Resources Attn:	Date: 12/10/1990
TO: Information Resources Actin:	File Services Information Management Room 10475
	Records Disposition Archival Subunit Room 4933
From: Minneapolis Contact:	
Approved By:	b6 b7C
Drafted By:	
Case ID #: 66F-HQ-C1196849 = 56 66-3597	·
Title: TRANSFER OF RECORDS TO THE NATION ARCHIVES AND RECORDS ADMINISTRATED CLASSIFICATION 65	
Synopsis: Communication to Information Management. Information Resorbility, Room 10475 and Archival and Micrographics Subunit, IRD regarding the status of the review of the the Minneapolis Division.	Records Disposition, , FBIHQ, Room 4933,
Administrative: Reference Bureau EC to 11/30/98, captioned as above.	Minneapolis dated
Details: Minneapolis is continuing its classification files affected by the Nat Records Administration (NARA), rules out Bureau EC dated 11/30/98.	tional Archives and
It is anticipated that this re 12/30/98. All files identified by Minne directly to at that time.	

.b6 b7C

Precedence: ROUT	TINE	Date: 12/18/1998
To: Information	Resources Attn:	File Services
		Information Management Room 10475
		Records Disposition Archival Subunit Room 4933
From: Minneapoli Contact		
Approved By:		
Drafted By:		
Case ID #: 66F-H	IQ-C1196849 ⇔ \$ 6 197	
ARCHIVES	OF RECORDS TO THE NAT AND RECORDS ADMINISTR IFICATION 65	,
FBIHQ, Room 10475 Archival and Micr	ement. <u>Information Re</u> and ographics Subunit, IR tus of the review of	File Services, sources Division (IRD), Records Disposition, D, FBIHQ, Room 4933, the 65 classification files
Administrative: 11/30/98, caption	Reference Bureau EC ted as above.	o Minneapolis dated
classification fi		
		review will be completed by neapolis will be forwarded  b6 b7C



DEADLINE 12/18/98 Precedence:

12/17/1998 Date:

"Information Resources

Rm 4933 Records Disposition/Archival

b6 b7C

Attn:

and Micrographics Subunit

From: Milwar Con	ukee ntact:		
Approved By:			
Drafted By:			
	66F-HQ-0 MW 66F-:	C1196849-37 2160	

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: To provide information requested in HQ EC, dated 11/30/98, regarding the 65 Classification.

Enclosures: Serials 1 through 166, dated 10/01/1938, MW 65-00, as requested in referenced communication. No corresponding index records were identified.

Reference telcall of FS Records Disposition/Archival and Micrographics Subunit, 12/17/98, requesting one day extension of Buded, which was granted.

Milwaukee Division has no Office of Origin cases closed prior to 1/1/50. Pertinent serials from MW 65-00 are enclosed.

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Precedence: DEADLI	NE 01/08/1999	Date:	12/22/1998
To: Information Re	sources Attn:	Records Dispos Micrographics Room 4933	ition/Archival Subunit,
From: Phoenix Contact:	* * *		b6 . <b>Y</b> b7C
Approved By:			-80
Drafted By:			
Case ID #: 66C-HQ- PX 66-A	1196849 <i>38</i> 1403 <i>2</i> 3		
Title: TRANSFER OF ARCHIVES AN	RECORDS TO THE NATION RECORDS ADMINISTRA	*	

**Synopsis:** Forwarding of serials from the Phoenix 65 double zero file which contain material dated prior to 1/1/1950.

Reference: 66C-HQ-C1196849 Serial 35

(NARA) CLASSIFICATION 65

Enclosures: Enclosed for FBIHQ is Volume I for the 65 double zero file dated prior to 1/1/1950.

**Details:** Phoenix has no 65 Classification Office of Origin case files closed prior to 1/1/1950. Phoenix is returning Volume 1 of the 65 double zero classification that contains material dated prior to 1/1/50. Phoenix has no index cards relating to this time frame for the 65 double zero Classification.

of said

#### FEDERAL BUREAU OF INVESTIGATION

Attn:

Precedence: ROUTINE

Date: 12/22/1998

To: Information Resources

Records Disposition/Archival and Micrographics Subunit,

Room 4933

From: Salt Lake City Contact:		
Approved By:		b6 b7C
Drafted By:		÷
Case ID #: 66F-HQ-C1196849 - 39 SU 66F-A939 - 18	4	*

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION

(NARA) CLASSIFICATION 65

Synopsis: Forwarding of field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 35

Enclosure(s): Requested files and corresponding index records.

**Details:** Salt Lake City is forwarding the following files: SU 65-733; SU 65-677; SU 65-569; SU 65-1; SU 65-2; SU 65-3; and SU 65-00 Volumes 1 and 2, which contain serials 1 thru 125.

Also enclosed are the printouts of index records for these files. Detacked BDr

Salt Lake City is unable to locate Volume 3 of SU 65-00 which contains serials prior to 1/1/50. If this file is located in the future, it will be forwarded also.

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Information Resources

b6
b7C

Attn: File Services Unit/FISS
Room 10475

Room 4933

From: Sacramento \( \bigcap\_{\lambda} \)
Approved By:
Drafted By:

Case ID #: 66F-HQ-C1196849 -40

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

CLASSIFICATION 65

Synopsis: Sacramento has no files meeting listed criteria.

Reference: 66F-HQ-C1196849 Serial 35

**Details:** Sacramento has no Office of Origin files in the 65 classification closed prior to 1/1/50.

Sacramento also has no double zero files in the 65 classification containing material dated prior to 1/1/50.

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date:

12/29/1998

To: Information Resources Attn: File Services Unit/FISS

Room 10475

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Attn:

Room 4933

Sacramento From:

Approved By:

Drafted By:

66F-HQ-C1196849 40 Case ID #:

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION

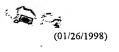
CLASSIFICATION 65

Synopsis: Sacramento has no files meeting listed criteria.

Reference: 66F-HQ-C1196849 Serial 35

Details: Sacramento has no Office of Origin files in the 65 classification closed prior to 1/1/50.

Sacramento also has no double zero files in the 65 classification containing material dated prior to 1/1/50.



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### FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/08/1999 te: 12/22/1998
To: Information Resources Attn:
b6 Records Disposition/Arch
From: Omaha Contact:
Approved By:
Drafted By:
Case ID #: 66F-HQ-C1196849/-41 66F-OM-A45188 -86
Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA) CLASSIFICATION 65
Synopsis: Submission of Omaha files to FBIHQ.
Reference: 66F-HQ-C1196849 Serial 35
Enclosures: Enclosed for FBIHQ are three 65 files and seven index cards corresponding to these files.
Details: Review of Omaha 65 classification files determined two files and one volume of 65-00 met criteria for submission to FBIHQ. These files are as follows:
65-00, Volume 2 65-197 65-456
All files were reviewed for index information and only seven index cards could be located. Although there were numerous other items marked for indexing within the files, no cards could be located. File reviews and searching were conducted by SAS on 12/22/98.

It should be noted that volume two of 65-00 is not inclusive nor do serials run consecutive. Serials not accounted for have been previously destroyed.

To: Information Resources From: Re: 66F-HQ-C1196849, 12/22/1998 Omaha

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Precedence: DEADLINE 01/08/1999 01/05/1999 Date: To: Information Resources Attn: Records Disposition/Archival and Micrographics Subun b6 Room 4933 b7C St. Louis From: Legal Unit Contact: PLS Approved By: Drafted By: Case ID #: 66F-HO-C1196849 / SL 66-2872

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

(NARA)

CLASSIFICATION 65

Synopsis: Forwarding requested serials to HQ.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Serials one through 175 of St. Louis file 65-00.

Details: Enclosed for FBIHQ are serials one through 175 of St. Louis file 65-00, which represent all serials in that file dated prior to 01/01/1950. Each page of all 175 serials was reviewed for indexing marks and thereafter the St. Louis manual indices was searched for corresponding index cards. No index cards could be located even though some serials, such as 68 and 69, have the word "Indexed" written in red in the margin.

All St. Louis office of origin cases in the 65 classification closed prior to 01/01/1950 were reviewed and none have been stamped for transfer to NARA.

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005pdp02.ec

UPLOADED TO ACS/ECFS
BY SL JULIAN

WJ933

	Preceden	ce: DEADLINE	01/08/1999		Date:	01/04/1999
. Jun		ormation Reso ortland SAS2 Contact:	burces b6	and M	icrograph	ition/Archival ics Subunit,
/m	Approved	Ву			_	
•	Drafted 1	ву:				
	eCase ID	#: 66F-HQ-C1	196849 <b>_43</b>	ě		

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Forwarding of Portland case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 35.

Enclosures: 65-00 file serials 1 through 281; 65-00-sub 205 serials 1-8; manual index cards.

**Details:** Lead 1: Portland does not have any office of origin case files or index records closed prior to 01/01/1950, in classification 65 which have been stamped with either of the permanent retention notations.

1 2 3

Lead 2: Portland Division is forwarding serials 1 through 281 for file 65-00, and serials 1 through 8, for file 65-00-Sub 205, which meet the criteria within classification 65, dated prior to 01/01/1950. Also enclosed are all corresponding index records for 65-00.

Precedence: IMMEDIATE	b6 b7C	Date:	01/07/199
To: Information Resources	Attn:		Exc
From: OC			
Approved By:			
Drafted By:			
Case ID #: 66F-HQ-C1196849	-45		
Title: TRANSFER OF RECORDS T	O THE NATIO	ONAL	,

Synopsis: Lead Covered.

Details: Oklahoma City Division had no Office of Origin case files or corresponding index records, closed prior to 1/1/50, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/30/98.

ARCHIVES AND RECORDS ADMINISTRATION

(NARA) Classification 65

Precedence: ROUTINE		Date:	01/06/1999
To: \Information Resources	Attn: b6 b7C	Records/Dispos and Micrograph Attn: Room 4933	
From: Richmond Contact:	Ex	et.	) ·
Approved By:			
Drafted By:			. ·
Case ID #: 66F-HQ-C1196849 RH 66-2751			

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: To report results of review of 65 classification.

Enclosures: Enclosed for FBIHQ are serials 100 through 175 of RH double zero file material dated prior to 1/1/50 and a computer printout of one automated index record.

Details: A search was made of all 65 classification files which have been stamped with the Do Not Destroy Historical Value National Archives notations. There are no Office of Origin case files that were closed prior to 1/1/50 with this notation. All serials from the double zero files with corresponding index records are being forwarded at this time. Richmonds automated indices reveal one record which is also being forwarded at this time.

Precedence: DEADLINE 01/29/1999

Date: 01/24/1999

To: ✓ Information Resources

Attn:

b6 b7C Records Disposition/Archival and Micrographics Subunit, Room 4933

From: Springfield

Approved By:

Drafted By:

Case ID #: 66

66F-HQ-C1196849 /

66F-SI-A48983

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECOFOS ADMINISTRATION

CLASSIFICATION 65

Synopsis: Identification of 65 Classification case files with historical and/or sesearch value maintained in the Springfield Division for transfer to NARA for permanent retention.

Enclosures: Enclosed for the Information Resources Division are One Hundred Seventy (170) serials and Four (4) 1A exhibits maintained in the Classification 65 Double Zero File within the Springfield Division.

Details: A review of Office of Origin case files closed prior to 1/1/1950 within Classification 65 has been completed. Springfield Division has no case files within Classification 65 closed prior to 1/1/1950 which have been stamped for permanent retention with the HISTORICAL VALUE-NATIONAL ARCHIVES markings. Enclosed are One Hundred Seventy (170) serials maintained in the Springfield Division Classification 65 Double Zero file. These Double Zero serials are number 1 through 172 inclusive, exclusive of serial number sixty-six (66). It should be noted that serial numbered eighty-six (86) and eighty-seven (87) are the same There are no related manual indices records for these serials dated prior to 1/1/1950. Also enclosed are four (4) 1A exhibits from the Springfield Division Classification 65 Double Zero file. These 1A exhibits are numbered 1A1 through 1A4 inclusive. The above material is being forwarded to the Information Resources Division in response to the electronic communication dated 1/8/1999.

4933

# L BUREAU OF INVEST

Precedence: PRIORITY

01/23/1999 Date:

**∠To:** Information Resources

Attn:

FSU/Information Management

Room 10475

b6 . b7C.

From:

Jacksonville

Support Services Section

Contact:

pproved By:

Drafted By:

Case ID #: 66F-HQ-C1196849

66F-JK-A44252 (Pending)

Title:

TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Lead covered.

Reference: 66C-HQ-C1196849 Serial 17

Details: Jacksonville Division has no Office of Origin case files or corresponding index records, closed prior to 01/01/1950, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/09/1998,

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# FEDERAL BUREAU OF INVESTIGATION

Prec	edence: PRIORITY	Date: 01/22/1999				
VTO:	Information Resources	Attn:	FSU/Information Man		Manage	gement
From	: Jacksonville	rt i On				, .

b6

Support Services Section
Contact: FS

Approved By:
Drafted By:

Case ID #: 66F-HQ-C1196849

66F-JK-A44252 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Lead covered.

Reference: 66C-HQ-C1196849 Serial 17

**Details:** Jacksonville Division has no Office of Origin case files or corresponding index records, closed prior to 01/01/1950, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/09/1998,

### FEDERAL BUREAU OF INVESTIGATION

ATION (

Precedence:

DEADLINE 01/29/1999

**Date:** 01/25/1999

To:

Information Services

Attn:

File Services/Information
Management, Room 10475

b7C

From: Tampa

Contact: FS

Approved By:

Drafted By:

Case ID #:

1/8/1999.

66F-HQ-C1196849 - 50

TP 66-6-2 - 51

Title:

TRANSFER OF RECORDS TO THE

NATIONAL ARCHIVES AND

RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

**Synopsis:** Tampa Division has no 65 classification files closed prior to 1/1/1950.

Administrative: Reference Information Resources EC dated

**Details:** Tampa Division does not possess any files in the 65 classification closed prior to 1/1/1950, inasmuch as the Tampa Division was not established until 6/1/1960.

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Precedence: DEADLINE 01,	29/1999 <b>Date:</b> 01/25/1999
To: Information Services	Attn: File Services/Information Management, Room 10475
From: Tampa	

From: Tampa
Contact: FS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
TP 66-6-2

Title: TRANSFER OF RECORDS TO THE

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Tampa Division has no 65 classification files closed prior to 1/1/1950.

Administrative: Reference Information Resources EC dated 1/8/1999.

**Details:** Tampa Division does not possess any files in the 65 classification closed prior to 1/1/1950, inasmuch as the Tampa Division was not established unt1/1/1960.

Prece	edence:	DEADLIN	NE 01/2	9/1999	Date:	01/25/1999
To:	Informat	cion Ser	rvices	Attn:	File Services/ Management, Ro	
From		ntact:	FS			<u> </u>

b6 b7C

Approved By
Drafted By:

Case ID #: 66F-HQ-C1196849

TP 66-6-2

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA) CLASSIFICATION 65

Synopsis: Tampa Division has no 65 classification files closed prior to 1/1/1950.

Administrative: Reference Information Resources EC dated 1/8/1999.

**Details:** Tampa Division does not possess any files in the 65 classification closed prior to 1/1/1950, inasmuch as the Tampa Division was not established until 6/1/1960.

Precedence: DEADLINE 01/29/1999	<b>Date:</b> 01/23/1999 b6
To: Information Resources Attn:	File Services/Information Manage- ment, Room 10475
From: San Antonio Contact:	ment, Room 10475
Approved By:	
Drafted By:	
Case ID #: \$6F-HQ-1196849 (Pending) SA 66F-A1994-1 (Pending)	<b>5</b> 1

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Forwarding of San Antonio case files within classification 65 which meet specifie criteria to FBIHQ for transfer to NARA. Leads covered.

Reference: 66F-HQ-C1196849 Serial 44

Enclosures: Enclosed for FBIHQ are serials 1 through 41 of file 65-00.

**Details:** San Antonio has no Office of Origin case files closed prior to 01/01/1950 in the 65 classification which have been stamped with either of the "Do Not Destroy" notations.

Review of San Antonio file 65-00 revealed serials 1 through 41 meet the 01/01/1950 criteria. These serials are being forwarded. There are no manual index cards to correspond with these serials.

**& (** 

Precedence: ROUTINE

To: IRD

Attn:

Records Disposition/
Archival and Micrographics
Sub-Unit, Room 4933

From: San Juan

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 (Pending)
66F-SJ-A34628-2 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

CLASSIFICATION 65

Synopsis: To report results of review of 65 classification.

Enclosures: Enclosed for FBIHQ are serials 1 through 113 of SJ double zero file material dated prior to 1/1/50, with exception of serials 5, 49, 50, 51, 52, 53, 59, 64, 66, 69, 75, 78, 88, 92 and 94, which were destroyed per SAC letter 62-29(B). Also included is a 1A Exhibit (#2) maintained in the same double zero file.

Details: A search was made of all 65 classification files which have been stamped with the "Do Not Destroy Historical Value National Archive" notations. There are no Office of Origin case files that were closed prior to 1/1/50 with this notation. There are no related manual indices records for these serials.

The above material is being forwarded to the IRD in response to the electronic communication dated 1/8/99.

Precedence:	ROUTINE	Date:	01/29/1999
To: VInforma	ation Resources Attn:		
From: Knoxv		xt	
Approved By:			<b>&gt;</b>
Drafted By:			
Case ID #:	66F-HQ-C1196849 (Pending) <b>5</b> KX 66-A812 (Pending) <b>32</b>	4	

TRANSFER OF RECORDS TO THE NATIONAL Title:

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Response to EC requesting 65-00 files and

corresponding index records.

66F-HQ-C1196849-17 Reference:

Enclosures: Knoxville 65-00 serials with corresponding index records for serials 1 through 216 dated prior to 1/1/50.

Details: Knoxville is forwarding to Information Resources Division 65-00 serials 1 through 216 and corresponding index records associated with these serials.

Knoxville does not have any Office of Origin case files closed prior to 1/1/50, which have been stamped with either of the permanent retention notations stated in referenced EC.

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Precedence: DEADLINE 01/29/1999

To: Unformation Resources

Attn:

B6
b7C

Records Disposition/Archival and Micrographics Subunit Room 4933

From: Seattle
Contact: SAS

Approved By

Drafted By:

Case ID #: 166F-HQ-1196849=55
66F-SE-79778 -1/

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

ARCHIVES AND RECORDS ADMINISTRATION

(NARA)

CLASSIFICATION 65

Synopsis: Transmittal of requested office of origin case files and corresponding index records within classification 65.

Reference: 66F-HO-1196849 Serial 44

Package Copy: Being forwarded under separate cover are Seattle files 65-1777, 65-1912, 65-2026, 65-2279, and 65-00, Volumes 1 thru 3, as well as corresponding index records for each file.

**Details:** Per your request, forwarded under separate cover are Seattle office of origin case files and corresponding index records within classification 65 which were closed prior to 1/1/1950, and stamped "Do Not Destroy Historical Value National Archives".

Also forwarded are all double zero files and corresponding index records within classification 65 which contain material dated prior to 1/1/1950.

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Precede	nce: Deadline Past		Date: 02/02/1999
To: In	formation Resources	<b>Attn:</b> b6 b7C	Records Disposition/Archival and Micrographics Subunit Room 4933
Froms	Pittsburgh Support S <u>ervices</u> C <u>entact:</u>	<u> </u>	extension
Approve	d By		
Drafted	BA:		
Case ID	#8 66F-HQ-C1196849 PG 66-1360	-57	
Title:	TRANSFER OF RECORDS ARCHIVES AND RECORDS	TO THE NATI	

**Synopsis:** Pittsburgh's forwarding of files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 35

CLASSIFICATION 65

(NARA)

Details: Enclosed for FBIHQ are three volumes of 65-00, serials 1 through 231, along with 453 corresponding indices cards referenced to these serials that are all dated prior to 1/1/50.

Pittsburgh has no case files that fall within the necessary criteria for transfer and retention.

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Preceder	nce:	DEADLINE	PAST			Γ	Date:	02/02	2/1999
To: Ini	Eorma	tion Resou	rces	b6 b7C	Attn:	Records I and Micro Room 4933	graph		
From: I	Su	burgh pport Serv ontact:	ices,	Unit ‡	#1	extension			
Approved	d By:								
Drafted	By:								
Case ID	#:	66F-HQ-C11 PG 66-1360	96849						
Title:	ARCH (NAR	ISFER OF RE IIVES AND R (A) SSIFICATION	ECORDS						

Synopsis: Pittsburgh's forwarding of files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 35

Details: Enclosed for FBIHQ are three volumes of 65-00, serials 1 through 231, along with 453 corresponding indices cards referenced to these serials that are all dated prior to 1/1/50.

Pittsburgh has no case files that fall within the necessary criteria for transfer and retention.

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# FEDERAL BUREAU OF INVESTIGATION

	Precedence:	ROUTINE		Date: 02/	04/1999
	To: Informa	tion Resources	Attn:		
		delphia ontact:		b6	A Park
Oly	Approved By:			b7C	7
	Drafted By:				
	Case ID #:	66F-HQ-C1196849 - 3 66-6740-A - 727	58		
	miles in minary	TARRE OR BEADER HO	THE NAME ON A	*	

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Archiving of Classification 65.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ are two volumes of 65-00.

**Details:** The Philadelphia division has no closed office of origin case files for Classification 65 which meet the criteria set forth in Headquarters EC dated 12/18/98.

Two volumes of the double zero file within the Classification 65, which contain materials dated prior to 1/1/50, are being forwarded to FBIHQ. There are no corresponding index records for these files.

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	02/04/1999
To: Information Resources	Attn:		
From: Philadelphia Contact:		b6	
Approved By:		b7C	
Drafted By:			
Case ID #: 66F-HQ-C1196849 66-6740-A			

Title: TRANSFER OF RECORDS TO THE NATIONAL

ARCHIVES AND RECORDS ADMINISTRATION (NARA)

CLASSIFICATION 65

Synopsis: Archiving of Classification 65.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ are two volumes of 65-00.

Details: The Philadelphia division has no closed office of origin case files for Classification 65 which meet the criteria set forth in Headquarters EC dated 12/18/98.

Two volumes of the double zero file within the Classification 65, which contain materials dated prior to 1/1/50, are being forwarded to FBIHQ. There are no corresponding index records for these files.

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Precedence:	PRIORITY	Date: 02/04/199
To: Inform	ation Resources Attn:	
From: Colu	mbia ontact:	
Approved By		b6 b7C
Drafted By:		
Case ID #:	66C-HQ-C1196849 - 5 / 66F-CO-22516	• •
NAT	NSFER OF RECORDS TO THE IONAL ARCHIVES AND RECORDS INISTRATION (NARA)	

Synopsis: Response to IRD regarding Office of Origin case files dated prior to 1-1-50 in Classification 65.

Reference: 66F-HQ-C1196849 Serial 12

CLASSIFICATION 65

Details: Columbia Division did not open until December 1965. Therefore, Columbia has no Office of Origin case files, closed prior to 1-1-50 within Classification 65. Also, Columbia has no double zero case files dated prior to 1-1-50, thus no double zero files for Classification 65. Furthermore, there are no index records, manual or automated, corresponding to Office of Origin case files within Classification 65. In essence, no cases that meet the criteria designated in EC dated 10-19-98.

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/12/1999
Ro: Information Resources Attn:  Room 4933  Room 10475
From: Minneapolis Contact:
Approved By:
Orafted By:
Case ID #: 66F-HQ-C1196849 (Pending) -61
Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA) CLASSIFICATION 65
Synopsis: Response communication to the Records Disposition Archival and Micrographics Subunit (RDAMS), File Services Unit (FSU), Information Management Section (IMS), Information Resources Division (IRD), FBIHQ, regarding the transfer of FBI 65 classification files to the National Archives and Records Administration (NARA).
Reference: 66F-HQ-C1196849 Serial 27
Administrative: Reference Bureau EC dated 11/30/1998 and Minneapolis EC dated 12/18/1998.
Details: As requested in referenced Bureau EC, enclosed to the attention of are the following Minneapolis Division b6 b7c
65-00 Serials 1-302A 65-8 65-9 65-10

There were no automated index records regarding these files. Minneapolis apologizes for any delay in this matter as a detailed, thorough review of pertinent files was conducted, thus taking more time than originally expected.

Precedence: ROUTINE	Date: 02/16/1999
To: Information Resources Attn:	Ext.
From: Pocatello ITC Archives Unit Contact:	Ext   b6 b70
Approved By:	
Drafted By:	·
Case ID #: 66F-HQ-C1196849-42	
Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATIONAL (NARA) CLASSIFICATION 65	

Synopsis: Transferring of eligible San Francisco classification 65 files to NARA.

Reference: 66F-HQ-C1196849 Serial 12

Enclosures: San Francisco files 65-2342, 65-1454, 65-624, 65-44, 65-43, 65-53, 65-31, 65-38, 65-39 and respective indices cards.

Details: San Francisco files, classification 65, that are housed at the Pocatello ITC were reviewed. Files that have met the criteria to be transferred to NARA were pulled by Pocatello Archive Technician along with all eligible corresponding index records. Indices cards that had multiple listing were crossed out accordingly. Pocatello has permantley charged out above files to FBIHQ and records are marked accordingly.

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Precedence: ROUT	INE		Date:	02/25/	1999
To: Information	Resources	Attn: ARCHIVE EXTENSI		ALIST	
From: NEW YORK Contact	*	-		b6 b7C	16
Approved :				<i>D1</i> C	
Drafted By		*			
Case ID #: 66F-H	Q-C1196849 <b>- 64</b>				
	OF RECORDS TO TH AND RECORDS ADMI LASSIFICATION 65	NISTRATION			
Synopsis: Re EC	dated 02//01/199	9.			

Details: Enclosed for FBIHQ is NY 65-4632 and NY 65-00. No automated records were generated for these files. Corresponding index cards and 1A section are enclosed.

CC: 1 ROOM 10475 b6 b7C

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 03/02/1999
To: Administrative Services Attn:	Records Disposition/Archival and Micrographics Subunit Room 4933
From: Chicago  Records and Administrative Se Contact:	b7
Approved By:	
Drafted By:	
Case ID #: 66C-HQ-C1196849 (Pending) CG 66-2551-SUB A (Pending)	

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA) CLASSIFICATION 65

Synopsis: The purpose of this Electronic communication (EC) is to provide FBIHQ with the office of origin case files along with to corresponding index records closed prior to 1/1/50, in classification 65 as well as double zero case files and corresponding index records which contain material dated prior to 1/1/50, that are identified as being preserved for permanent case file retention which will eventually be transferred to the National Archives and Records Administration Unit.

Reference: 66C-HQ-1196849 Serial 53

Package Copy: Being forwarded under separate cover are Chicago files 65-2167, 65-2433, and three volumes of 65-00 containing serial 1-251.

Enclosure(s): Enclosed for the Eureau are Chicago files 65-2167 and 65-2433 along with corresponding index records. Also enclosed are three volumes of the 65 double zero files with serials 1 thru 251 that contains material dated prior to 1/1/50. No manual or automated index records were found.

**Details:** A review of the Chicago Division 65 classification revealed that Chicago files 65-2167 and 65-2433 contained the "DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES" notation. These files have been forwarded to FBIHQ along with the

To: Administrative Services From: Chicago

Re: 66C-HQ-C1196849, 03/02/1999

corresponding manual index records closed prior to 1/1/50. No automated index records were found.

In addition, a review of the 65 classification double zero files, revealed that there were three volumes that contained material dated prior to 1/1/50. These files have been forwarded to FBIHQ. No manual or automated index records were found.

All leads have been covered at the Chicago Division.

Precedence: PRIORITY Date: 03/16/1999 Information Resources **Attn:** Records Dispositon/ Archival and Micrographics Subunit Room 4933 San Francisco b6 From: b7C Admin Unit Contact: Ext. Approved By Drafted By: 66F-HQ-C1196849 ~ 66 Case ID #: Title: TRANSFER OF RECORDS TO THE NATIONAL

Synopsis: Classification 65 prior to 1950 with the notation DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES and 65-00 files prior to 1950.

ARCHIVES AND RECORDS ADMINISTRATION

Reference: 66F-HQ-C1196849 Serial 53

(NARA) CLASSIFICATION 65

**Details:** As of 2/10/99, there isn't any SF 65 files prior to 1950 with the notation DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES. There is not any SF 65-00 files prior to 1950.

Precedence: ROUTINE	Date:	03/26/1999
To: Information Resources Attn:		
From: Los Angeles  Mail/ Closed Files Unit  Contact:	· 	b6
Approved By:		b70
Defatted By:		
Case ID #: 66F-HQ-C1196849		
Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NA	RA)	

Synopsis: Transferring of files within 65 classification to

NARA.

Reference: 66F-HQ-C1196849 Serial 53

CLASSIFICATION 65

Package Copy: Being forwarded under separate cover are two volumes of double zero file 65-00

**Details:** The Los Angeles Field Office conducted a thorough search of all files within the classification 65. Los Angeles revealed that no files were found which have been stamped with the permanent retention.

Los Angeles did reveal material within the double zero file of this classification and is forwarding the material as requested.

Inasmuch as there remains no further investigation to be conducted by Los Angeles, this lead is considered covered.

1933

Precedence: ROUTINE	Date:	07/15/1999
To: Information Resources		
From: Information Resources IMS/FSU/RD/AMS/4933 Contact:	Ext.	b6 b7C
Approved By:		<del>-</del>
Drafted By:		•
Case ID #: 66C-HQ-C1196849 - 69	<b></b>	,

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

**Synopsis:** To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An interim inventory listing of the 7 classification, which include cases 7-1 and 7-2 of FBIHQ case files only.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared 7-1 and 7-2 FBIHQ case files pertaining to investigations in Kidnapping to transfer to NARA. The date span of these records is 1932 thru 1933. Upon approval, by NARA, of attached SF-258, the 11 cubic feet of records will be forwarded to NARA.

To: Information Resources From:

Information Resources

Re: 62C-HQ-C1196849, 07/15/1999

LEAD (s):

Set Lead 1: (Adm)

#### INFORMATION RESOURCES

#### AT WASHINGTON, DC

For information only.

CC: 1 - IRD Front Office, Room 5829
1 - Mr. Weaver, Room 9998
b6 1 - Room 10475
b7C 1 - Room 10475
1 - Room 4933
1 - Room 4933

2

#### 1. INTERIM CONTROL NO. (NARA Use Only) AGREEMENT TO TRANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES TERMS OF AGREEMENT these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the Guide to the National Archives of the The records described below and on the attached \_\_\_\_\_ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in United States. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or conformance with the requirements of 5 U.S.C. 552. In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the Information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring (the Archivist). Unless specified and justified below, no restrictions of the use of agency to dispose of nonarchival materials contained in this deposit. 3A. NARA APPROVAL b7C Signatur Signature . Date 2B. NAME. TI 3B. NAME, TITLE, MAILING ADDRESS Archives Specialist Department of Justice, Federal Bureau of Investigation, 935 Pennsylvania Avenue N.W. Washington, D.C. 20535

RECORDS II	IPORWATION
4A. RECORDS SERIES TITLE	
7 Classification - FBIHQ case files only perta-	ining to investigations of Kidnapping. This is
an interim transfer.	
4B. DATE SPAN OF SERIES 1932 thru 1933	(Attach any additional description.)
SA. AGENCY OR ESTABLISHMENT Department of Justice (DOJ)	9. PHYSICAL FORMS
	Paper Documents Posters
5B. AGENCY MAJOR SUBDIVISION	Paper Publications Maps and Charts
Federal Bureau of Investigation (FBI)	☐ Microfilm / Microfiche ☐ Arch / Eng Drawings
5C. AGENCY MINOR SUBDIVISION	☐ Electronic Records ☐ Motion / Sound / Video
INFORMATION RESOURCES DIVISION (IRD)	Photographs Other (specify):
5D. UNIT THAT CREATED RECORDS	10. VOLUME: CONTAINERS:
Records Disposition Archival/Micrographics	Cu. Mtr (Cu. Ft. 11 ) Number Type
SE. AGENCY PERSON WITH HATTON TO CONFER ABOUT THE RECORDS	11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES ASAP
Name:b6 Telephone Numberb70	
	2 12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?
6. DISPOSITION AUTHORITY: N1 65-4 Part B and Item 7	YES XX NO (If no, attach limits on use and justification.)
7. IS SECURITY CLASSIFIED INFORMATION PRESENT? ☐ NO ☐ YES	13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?
LEVEL: ☐ Confidential ☐ Secret ☐ Top Secret  SPECIAL MARKINGS: ☐ RD/FRD ☐ SCI ☐ NATO	(If yes, cite Agency System Number and
Other	☐ YES ☑ NO Federal Register volume and page number
INFORMATION STATUS: Segregated Declassified	of most recent notice and attach a copy of
8. CURRENT LOCATION OF RECORDS	this notice.)
_x_Agency (Complete 8A only)	14. ATTACHMENTS
Federal Records Center (Complete 8B only)	Agency Manual Excerpt  Listing of Records Transferred
8A ADDRESS  Department of Justice, Federal Bureau	Additional Description NA Form 14097 or Equivalent
of Investigation, 935 Pennsylvania Avenue N.W	☐ Privacy Act Notice ☐ Microform Inspection Report ☐ SF(s) 135
Washington, D.C. 20535	Other (specify)
8B. FRC ACCESSION NUMBER CONTAINER NUMBER(S)	FRC LOCATION
NARA PR	OVIDES
15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION	RG
	1

Date

NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Signature

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

SF 258 (9/95)

17. NATIONAL ARCHIVES ACCESSION NO.

### 7 INVENTORY

BOX	1	7-1	SECTIONS	1-4
вох	2	7-1	SECTIONS	5-9
BOX	3	7-1	SECTIONS	10-13
BOX	4	7-1	SECTIONS	14-17
вох	5	7-1	SECTIONS	18-22
BOX	6	7-1	SECTIONS	23-27
вох	7	7-1	SECTIONS	28-32
BOX	8	7-1	SECTIONS	33-37
BOX	9	7-1	SECTIONS	38-42
BOX	10	7-1	SECTIONS	43-48
BOX	11	7-1	SECTIONS	49-53
BOX	12	7-1	SECTIONS	54-59
BOX	13	7-1	SECTIONS	60-65
BOX	14	7-1	SECTIONS	66-72
BOX	15	7-1	SECTIONS	73-78
BOX	16	7-1	SECTIONS	79-83
BOX	17	7-1	SECTIONS	84-89
BOX	18	7-1	SECTIONS	90-95
BOX	19	7-1	SECTIONS	96-100
BOX	20	7-1	SECTIONS	101-105
BOX	21	7-1	SECTIONS	106-110
BOX	22	7-1	SECTIONS	111-115
BOX	23	7-1	SECTIONS	116-120
BOX	24	7-1	SECTIONS	121-125
BOX	25	7-1	SECTIONS	126-130
BOX	26	7-1	SECTIONS	131-135
BOX	27	7-1	SECTIONS	136-140
BOX	28	7-1	SECTIONS	141-143

## 7 INVENTORY

BOX	29	7-2	SECTIONS	1-3					
BOX	30	7-2	SECTIONS	5-6	(4 MIS	SING)			
BOX	31	7-2	SECTIONS	7-10					
BOX	32	7-2	SECTIONS	11-13					
BOX	33	7-2.	SECTIONS	14, 15	AND E	BFS 8	5,12	1,477	K,581X
			•			6	96,1	633,18	327
BOX	34	7-2	BULKY ENG	CLOSURE	1584	PARTS	1,	2 and	3

### FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	01/04/2000
To: Informat	ion Resources		
IMS	ation Resources //FSU/RD/AMS/4933 .tact: /Ext		
Approved By:	Weaver Dennis R D.	b6 b70	
Drafted By:			
Case ID #: 66	C-HQ-C1196849-72		

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)

Synopsis: To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosure(s): The attached inventory listing of FBIHQ 7 classification cases files, field office cases and indices records.

Details: The Records Disposition Archival Micrographics Subunit, Information Management Section, Information Resources Division, has prepared an interim transfer of case files in the 7 classification "Kidnaping". The date span of these records are 1937 through 1976. Upon approval by NARA of the attached SF-258, the 71.00 cubic feet of records will be forwarded to NARA.

To: Information Resources From:

Information Resources

Re: 66C-HQ-C1196849, 01/04/2000

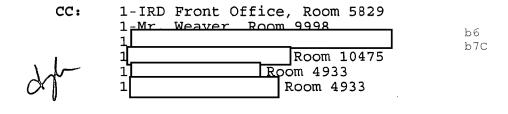
LEAD(s):

Set Lead 1: (Adm)

## INFORMATION RESOURCES

# AT WASHINGTON, DC

For information only.



# AGREEMENT TO RANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES



1. INTERIM CONTROL NO. (NARA Use Only)

#### TERMS OF AGREEMENT

The records described below and on the attached 45 pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published, in 36 CFR Part 1256 or in the Gulde to the National Archives of the United States. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copies in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

(the Archivist). Unless specified and justified below, no restrictions of the use of agency to dispose of nonarchival materials contained in this deposit.						
2A. AGENO	, ,	3A. NARA APPROVAL				
Signatu	12/15/99	Signature	Date			
2B. NAME, TITLE, MAILING ADDRESS		3B. NAME, TITLE, MAILING ADDRESS				
· Archives Special:	ist		b6 '			
Federal Bureau of Investigation		-30-	b7C			
935 Pennsylvania Avenue						
Washington, D.C. 20535						
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935 Fellisylvalita Avellue	
Washington, D.C. 20535	
RECORDS II	NFORMATION
4A. RECORDS SERIES TITLE	
7 Classification - FBIHQ and Field Office case	files of records pertaining to
FBI investigations of Kidnaping.	
4B. DATE SPAN OF SERIES 1937 - 1976	(Attach any additional description.)
5A, AGENCY OR ESTABLISHMENT	9. PHYSICAL FORMS
	☑ Paper Documents ☐ Posters
Department of Justice (DOJ) 5B. AGENCY MAJOR SUBDIVISION	☐ Paper Publications ☐ Maps and Charts
	☐ Microfilm / Microfiche ☐: Arch / Eng Drawings
Federal Bureau of Investigation (FBI) 5C. AGENCY MINOR SUBDIVISION	☐ Electronic Records ☐ Motion / Sound Video
· ·	Photographs Other (specify):
INFORMATION RESOURCES DIVISION (IRD)	
5D. UNIT THAT CREATED RECORDS	10. VOLUME: CONTAINERS
Records Disposition Archival/Micrographics	Cu. Mtr(Cu. Ft. 71 _ 0 Number Type ;
5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS	11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES
Name	
Telephone Number:	12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?
6. DISPOSITION AUTHORITY:	X YES NO (if no, attach limits on use and justification.)
N1 65-82-4 Part B, item 7 and Part D, item 7	
7. IS SECURITY CLASSIFIED INFORMATION PRESENT? NO X YES	13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?
LEVEL: Confidential Secret Top Secret	(If yes, cite Agency System Number and
SPECIAL MARKINGS: RD/FRD SCI NATO	Federal Register volume and page number  YES NO of most recent notice and attach a convol
INFORMATION STATUS: Segregated Declassified	or most recont notice and attach a copy of
8. CURRENT LOCATION OF RECORDS	this notice.)
X_Agency (Complete 8A only)	14. ATTACHMENTS
Rgency (Complete 8A only)Federal Records Center (Complete 8B only)	Agency Manual Excerpt X Listing of Records Transferred
8A. ADDRESS	Additional Description NA Form 14097 or Equivalent
Department of Justice, Federal Bureau	☐ Privacy Act Notice ☐ Microform Inspection Report
of Investigation, 935 Pennsylvania Avenue NW	Other (specify): SF(s) 135
Washington, D.C. 20535	
8B FRC ACCESSION NUMBER CONTAINER NUMBER(S)	FRC LOCATION
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	*
NARA PF	ROVIDES
15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION	RG
16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES	17. NATIONAL ARCHIVES ACCESSION NO.
14.1125-125 LOSEL LEGISLA THE WHOLE WAS ALL THE GHILL GIVE	
Signature	Date
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION	SF 258 (9/95)
ANTIONAL ANOTHER AND INCOMES ADMINISTRATION	51 250 (5755)

# 7 CLASSIFICATION INVENTERY

BOX # 138 7-1974-SUB A 7-1984 7-1995 7-2007 7-2018 7-2030 7-2042 7-2053 7-2065 7-2076 7-2076-SUB A 7-2088 7-2098 7-2099	1 1	SEPTEMBER 1937 OPEN  ENCLOSURE 34	U
BOX # 139 7-2099 7-2099 7-2099 7-2099	2 3 4 5	ENCLOSURES 189 ENCLOSURE 272 ENCLOSURES 306,359, 367 ENCLOSURE 409	ប
BOX # 140 7-2099 7-2099 MISSING 7-2099 7-2099	6 7 8 9	ENCLOSURES 717,778	
BOX # 141 7-2099	10,11,12,	13	U
BOX # 142 7-2099 7-2099 7-2099	14,15,16 17	ENCLOSURES 1207,1272 ENCLOSURE 1653	υ
BOX # 143 7-2099 7-2099	18 19,20	ENCLOSURE 1727 1966	U
BOX # 144 7-2099 7-2099 7-2099	21,22 23,24	ENCLOSURES 1972,1991 ENCLOSURE 2180	υ
BOX # 145 7-2099 7-2099 7-2099-SUB A	25 26 1	ENCLOSURES 2451,2473X ENCLOSURES 2501,2514,2521 AUGUST 26,1937-OCTOBER 8,1937	Ū

BOX # 146				U	
7-2099-SUB	A	2	OCTOBER 9	,1937-OCTOBER 10,1937	
7-2099-SUB	A	3		,1937-OCTOBER 19,1937	
7-2099-SUB	A	4		,1937-OCTOBER 22,1937	
7-2099-SUB	A	5		,1937-OCTOBER 25,1937	
7-2099-SUB	A	6		,1937-OCTOBER 31,1937	
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BOX # 147				ប	
7-2099-SUB	A	7	NOVEMBER 1	1937-JANUARY 17 1938	
7-2099-SUB	A	8	JANUARY 18		
7-2099-SUB	Α	9	JANUARY 18	, 1938	
7-2099-SUB	A	10	JANUARY 18	, 1938	
7-2099-SUB	A	11	JANUARY 19		
7-2099-SUB	Α	12	january 19		
7-2099-SUB	A	13	JANUARY 20		
BOX # 148				ប	
7-2099-SUB	A	14	JANUARY 21	, 1938	
7-2099-SUB	A	15 .	JANUARY 21	, 1938	
7-2099-SUB	A	16	JAMUARY 21	, 1938	
7-2099-SUB	A	17	JANUARY 21	, 1938	
7-2099 <b>-</b> SUB	A	18	JANUARY 22	, 1938	
7-2099-SUB	A	19	JAMUARY 22	, 1938	
7-2099-SUB	A	20	JANUARY 23	, 1938	
BOX # 149				Ü	
7-2099-SUB	A	21	JANUARY 24		
7-2099-SUB		22	JANUARY 24		
7-2099 <i>-S</i> UB	A	23	JANUARY 25		
7-2099 <i>-S</i> UB		24	JANUARY 25		
7-2099 <i>-S</i> UB		25		, 1938 - JANUARY 31, 193	
7-2099-SUB		26		, 1938 - FEBRUARY 8, 193	
7-2099 <b>-</b> SUB	A	27	FEBRUARY 9	, 1938 - FEBRUARY 28,193	8 1
DOT # 150					
BOX # 150				Ŭ	
7-2099-SUB		28		938 - MARCH 17, 1938	
7-2099-SUB		29	MARCH 18,		
7-2099 <b>-</b> SUB			ENCL NO DAT	TE	
7-2099 <b>-</b> SUB	A CT 7-20	)99-1547X			
7-2111 .					
7-2123					
7-2134					
7-2146					
7-2152		1			
DOI: #				. ••	
BOX # 151				ŭ	

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7-2152

BOX # 152 7-2152	7,8,9,10,		Ŭ
BOX # 153 7-2152	12,13,14,	15,16	U
BOX # 154 7-2152 7-2152	17,18 19,20,21		υ
BOX # 155 7-2152 7-2152 7-2152-SUMMARY 7-2152-SUB A	22,23 MEMORANDUM 1	ENCL-1081 ENCL WITH NO NUMBER DECEMBER 6 1937 TO NOVEMBER 5	<b>U</b>
BOX # 156 7-2152-SUB A 7-2152-SUB A 7-2152-SUB A 7-2152-SUB A 7-2152-SUB 1 7-2157 7-2169 7-2180 7-2192 7-2204 7-2211 7-2215 7-2227 7-2238 7-2250 7-2260 7-2261 7-2273 7-2285 7-2296	2 3 4	NOWEMBER 3 1938 TO NOVEMBER 5 NOWEMBER 6 1938 TO JANUARY 28 JANUARY 29 1939 OPEN ENCL WITH NO DATE	
BOX # 157 7-2306 7-2308 7-2319	1,2,3		υ
BOX # 158 7-2319 7-2319-SUB A 7-2331 7-2342 7-2348 7-2348	4 1 2,3	ENCLOSURES 1,84	υ

BOX # 159 7-2348 7-2348	4,5,6 7,8,9	ENCLOSURE 403
BOX # 160 7-2348 7-2348 7-2348	10 11	ENCLOSURE 572 ENCLOSURES 624,676 ENCLOSURE 699 BULKY FILED IN WHITE BOX # 2
7-2348 7-2348-SUB A 7-2348-SUB A	12 1 2	MAY 30 1938 TO JUNE 1 1938 JUNE 2 1938 ONLY
BOX # 161 7-2348-SUB A 7-2348-SUB A 7-2348-SUB A 7-2348-SUB A	3 4 5 6	JUNE 3 1938 TO JUNE 4 1938 JUNE 5 1938 TO JUNE 8 1938 JUNE 9 1938 JUNE 10 1938 ONLY
BOX # 162 7-2348-SUB A 7-2348-SUB A 7-2348-SUB A 7-2348-SUB A	7 8 9 10	U  JUNE 11 1938 TO JUNE 15 1938  JUNE 16 1938 TO JUNE 17 1938  JUNE 18 1938 TO JUNE 30 1938  JULY 1 1938 TO FEBRUARY 19 1939
BOX # 163 7-2348-SUB A 7-2348-SUB 1 7-2348-SUB 2 7-2354 7-2365 7-2377 7-2389 7-2400 7-2412 7-2423 7-2423 7-2428 7-2458 7-2470 7-2481 7-2493 7-2504 7-2516 7-2539	11 1,2 1	FEHRUARY 20 1939 OPEN

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BOX # 164 7-2551 7-2554 7-2561 7-2561	1,2,3	ENCLOSURE 115 ENCLOSURE 182	υ
BOX # 165 7-2561 7-2561 7-2561 7-2561 7-2561	6 7 8 9	ENCLOSURE 189 ENCLOSURE 209 ENCLOSURE 227 ENCLOSURE 242	U
BOX # 166 7-2561 7-2561 7-2561 7-2561	10 11 12 13	ENCLOSURES 286 ,287 ENCLOSURES 326,327,335 ENCLOSURE 355	U
BOX # 167 7-2561 7-2561	14,15 16,17,18,	ENCLOSURE 369 19	υ
BOX # 168 7-2561 7-2561 7-2561		ENCLOSURE 640 ENCLOSURES 745 ,820	υ
BOX # 169 7-2561 7-2561-SUB A 7-2561-SUB 1	27 28 1,2	ENCLOSURE 828	υ
BOX # 170 7-2574 7-2585 7-2597 7-2608 7-2620 7-2631 7-2643 7-2655 7-2665 7-2669 7-2678 7-2689	1,2		
7-2689-SUB A 7-2698	1		

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BOX # 170 CONT 7-2701 7-2711 7-2712 7-2724 7-2736 7-2747 7-2759 7-2770 7-2776 7-2779	???	
BOX # 171 7-2779 7-2779-SUB A	2,3,4	υ
BOX # 172 7-2782 7-2793 7-2805 7-2807 7-2817	????	
7-2818 7-2818 MISSING 7-2818 7-2818-SUB A	1 2 3 1	HERU
BOX # 173 7-2828 7-2840 7-2851 7-2863 7-2872 7-2874 7-2886 7-2898 7-2909 7-2921 7-2932 7-2944 7-2955 7-2967 7-2978 7-2990 7-3002 7-3013 7-3025 7-3048 7-3059 7-3072		υ

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BOX # 176 CON 7-3441 7-3444 7-3453 7-3464 7-3480 7-3491 7-3503 7-3514	T		Ū
BOX # 177 7-3526 7-3538 7-3549 7-3561 7-3572 7-3584 7-3595 7-3607 7-3611 7-3619 7-3630 7-3642 7-3653 7-3665 7-3665 7-3676 7-3688 7-3700 7-3711	1,2,3		υ
7-3718	1		
BOX # 178 7-3718 7-3723 7-3726 7-3734 7-3735 7-3735-SUB A 7-3743 7-3743-SUB A	2.3 1,2 1,2,3 1	ENCLOSURE NO NUMBER	Ū
BOX # 179 7-3746 7-3750 7-3757 7-3757 7-3757-SUB A 7-3758 7-3758-SUB A 7-3767 7-3769	1 2,3,4 1	ENCLOSURE 31	<b>U</b>

7.44

BOX # 179 CONT 7-3781 7-3792 7-3804 7-3816 7-3827 7-3838 7-3850 7-3861 7-3873 7-3885			υ
BOX # 180 7-3896 7-3908 7-3919 7-3931 7-3942 7-3950			U
7-3950-SUB A 7-3954 7-3966 7-3977 7-3989 7-4000 7-4012 7-4023 7-4035 7-4047 7-4058 7-4070 7-4071	1		
7-4071-SUB A 7-4081 7-4093 7-4104 7-4116 7-4127 7-4139 7-4151	1		
7-4165  BOX # 181 7-4165 7-4174 7-4185 7-4197 7-4208 7-4220 7-4230 7-4232	2,3,4	ENCLOSURE 160	

BOX # 181 CONT 7-4243 7-4255 7-4266 7-4278 7-4289 7-4301			
7-4315 7-4324 7-4336 7-4347 7-4359 7-4370	????		HERU
BOX # 182 7-4382 7-4394 7-4405 7-4408 7-4408-SUB A	1		ט
7-4417 7-4426 7-4426-SUB A	1,2,3,4	ENCLOSURE 259	
BOX # 183 7-4428 7-4440 7-4451 7-4463 7-4474 7-4486 7-4498			U
7-4514	1,2	ENCLOSURES 81,86,89,91	
BOX # 184 7-4514 7-4514 7-4514	3 4	ENCLOSURE 95 ENCLOSURES 103,111,116,132 ENCLOSURE 168	υ
BOX # 185 7-4514 7-4521 7-4532 7-4544 7-4556 7-4567 7-4579 7-4590 7-4595 7-4602	5	ENCLOSURES 246,247,249	

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BOX # 185 CONT 7-4613 7-4636 7-4642 7-4648 7-4660 7-4671 7-4681	1-REFERRAL 1		HERU
BOX # 186 7-4683 7-4694 7-4706 7-4717 7-4729 7-4740 7-4752 7-4764 7-4768 7-4775			
7-4783 7-4787 7-4798 7-4808 7-4810 7-4816		٦	HERU
7-4821 7-4833 7-4839 7-4840	1,2,3		·
BOX # 187 7-4845 7-4856 7-4868 7-4879 7-4891 7-4902			ט
7-4907 7-4907 7-4912 7-4918 7-4918-SUB A	1 2,3,4,5 1	ENCLOSURE 1	
BOX # 188 7-4926 7-4937 7-4949 7-4957 7-4960	1,2		Ū

5.0

BOX # 188	CONT					U
7-4972				••		-
7-4983						
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7-5007 7-5018						
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BOX # 189						σ
7-5307						
7-5319						
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7-5342						
7-5353					•	
7-5365 7-5377						
7-5388						
7-5400						
7-5411						
7-5423						
7-5424		1,2,3				
7-5434						
7-5446 7-5458						
7-5456 7-5469						
7-5481						

BOX # 190 7-5492 7-5504 7-5515 7-5527 7-5539 7-5550 7-5562 7-5573		ENCLOSIDES 17 56	<b>υ</b>
7-5580  BOX # 191 7-5580 7-5580 7-5585 7-5596 7-5608 7-5620 7-5631 7-5643 7-5654 7-5666 7-5677 7-5689 7-5700	2	ENCLOSURE 58X ENCLOSURES 78, 108, 125	υ
BOX # 192 7-5710 7-5710-SUB A 7-5712 7-5724 7-5735 7-5747 7-5758 7-5770 7-5781 7-5793 7-5805 7-5816 7-5828 7-5829 7-5839	1,2		U
BOX # 193 7-5851 7-5862 7-5873 7-5886 7-5897 7-5905	1,2 1	ENCLOSURES 43,78,9	<b>U</b> 6,97,99

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7-5909 7-5920 7-5932 7-5943 7-5955	CONT	•• •	
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7-6071 7-6082 7-6093 7-6105 7-6117 7-6128 7-6140 7-6151 7-6163 7-6174			
BOX # 195 7-6175 7-6186 7-6198 7-6209 7-6221 7-6233 7-6244 7-6256 7-6267	1,2,3,4		υ
BOX # 196	1		υ
7-6277 7-6277	5,6,7,8 9,10,11		
BOX # 197 7-6277 7-6277-SUE	12,13,14,15,16 3 A 1		υ

BOX # 198			
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7-6290			
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7-6313			
7-6325			
7-6338			
7-6348			
7-6359			
7-6371			HERU
7-6383			HERU
7-6394			
7-6406	4		
7-6418			
7-6429			
7-6441		•	
7-6452			
7-6464		·	HERU
7-6475			HERU
7-6487	•		HERU
7-6510			
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BOX # 199			U
BOX # 199	1 2 2	FNCLOSURE 190	υ
7-6547	1,2,3	ENCLOSURE 190	υ
	1,2,3	ENCLOSURE 190	υ
7-6547 7-6547		ENCLOSURE 190	υ
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7-6547 7-6547 BOX # 200 7-6547		ENCLOSURE 210	υ
7-6547 7-6547 BOX # 200 7-6547 7-6547	4	ENCLOSURE 210 ENCLOSURE 211	υ
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547	4 5	ENCLOSURE 210	υ
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A	4	ENCLOSURE 210 ENCLOSURE 211	
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556	4 5	ENCLOSURE 210 ENCLOSURE 211	U HERU
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568	4 5	ENCLOSURE 210 ENCLOSURE 211	
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556	4 5	ENCLOSURE 210 ENCLOSURE 211	
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568	4 5	ENCLOSURE 210 ENCLOSURE 211	
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603	4 5	ENCLOSURE 210 ENCLOSURE 211	
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547 7-6556 7-6568 7-6568 7-6579 7-6591 7-6603 7-6614	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547 BOX # 200 7-6547 7-6547 7-6547 7-6556 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626 7-6637	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626 7-6637 7-6649	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626 7-6637 7-6649 7-6660	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626 7-6637 7-6649 7-6660 7-6672	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6568 7-6591 7-6603 7-6614 7-6626 7-6637 7-6649 7-6660 7-6672 7-6684	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU
7-6547 7-6547  BOX # 200 7-6547 7-6547 7-6547 7-6547-SUB A 7-6556 7-6568 7-6579 7-6591 7-6603 7-6614 7-6626 7-6637 7-6649 7-6660 7-6672	4 5	ENCLOSURE 210 ENCLOSURE 211	HERU

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7-6742
7-6753
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7-6811
7-6821
7-6834
7-6857
7-6869
                                                           HERU
7-6880
7-6892
                                                           HERU
7-6903
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7-6915
7-6926
                                                           HERU
                                                           HERU
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                                                           HERU
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BOX # 203 CONT 7-7226 7-7237 7-7237-SUB A 7-7238 7-7249 7-7261 7-7272	1	υ
BOX # 204		U
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7-7296		
7-7307 7-7319		
7-7319		
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7-7400 7-7411		
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7-7481 7-7492		
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BOX # 207 7-7639 7-7639 7-7639-SUB A	9,10,11,12 13,14 1	·	ΰ
BOX # 208 7-7643 7-7654 7-7665 7-7677 7-7688 7-7688	1	ENCLOSURE 19	<b>T</b>
BOX # 209 7-7688 7-7688 17-7688	2,3,4 5,6 7 8	ENCLOSURE 232	ט
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BOX # 211 7-7714-SUB A 7-7714-SUB A 7-7724 7-7735 7-7747 7-7758 7-7770 7-7779	1 2 1,2 MISSING	AUGUST 1955 TO OCTOBER 1955 NOVEMBER 4 1955 OPEN	HERU
BOX # 212 7-7779 7-7779 7-7779-SUB A 7-7781 7-7793	1,2 MISSING 3,4 1	ENCLOSURES 302, 310	<b>U</b>

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BOX # 219 7-8067 7-8067 7-8067	31	ENCLOSURE 1108 ENCLOSURES 1149,1161 ENCLOSURE 1214 PART 1 BU	U LKY IN
7-8067		WHITE BOX # 3 ENCLOSURE 1214 PART 2 BU WHITE BOX # 3 ENCLOSURE WITH NO NUMBER	LKY IN
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BOX # 219 CONT 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A	1 2 3	JULY 5-JULY 6 1956 JULY 7-JULY 9 1956 JULY 10-JULY 13 1956	
BOX # 220 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A	4 5 6	JULY 14-AUGUST 23 1956 AUGUST 24 1956 PART 1 AUGUST 24 1956 PART 2	
BOX # 221 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A	7 8 9 10	AUGUST 25 1956 ONLY AUGUST 26-AUGUST 27 1956 AUGUST 28-AUGUST 29 1956 AUGUST 30-SEPTEMBER 19 1956	,
BOX # 222 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A 7-8067-SUB A 7-8071 7-8076 7-8082 7-8094 7-8105 7-8117 7-8125	11 12 13 14	SEPTEMBER 20-NOVEMBER 16 19 NOVEMBER 17-DECEMBER 17 195 DECEMBER 1956-AUGUST 6 1958 AUGUST 7 1958 OPEN	56
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7-8221 7-8232 7-8244 7-8256 7-8267 7-8273			
7-8273-SUB A 7-8279 7-8290 7-8302 7-8313 7-8325 7-8337 7-8348	1		
7-8357	1,2		
BOX # 227 7-8357-SUB A 7-8357-SUB A	1 2	JANUARY 4-JANUARY 7 1957 JANUARY 8 1957 OPEN	Ū
7-8360 7-8371 7-8383 7-8393 7-8406 7-8429 7-8430			
7-8430-SUB A 7-8441 7-8452 7-8464 7-8475 7-8487 7-8498	1		
7-8510 7-8522 7-8533			
BOX # 228 7-8545 7-8556 7-8568 7-8579 7-8591			υ
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7-8684				
7-8695		•		
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	<del>-</del>			
BOX # 229			•	U
7~8707	3			
7-8707-SUB A	1			
7-8718	_			
7-8730				
7-8741				
7-8753				
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7-8776				
7-8782	1,2,3,4			•
7-0702	1,2,3,4			
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7~8782	5,6,7,8,9,10			_
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7-8799	1 0			
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7-8857	-			
7~8858	1			
BOX # 232				U
7~8858	2	ENCLOSURE	84	
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7-8903				
7~8915				
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BOX # 234					U
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7-9246		1		. "	
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	1,2		**
BOX # 238 7-9432	3,4,5	ENCLOSURE 105	Ū
BOX # 239 7-9432 7-9432-SUB A 7-9435 7-9447 7-9458 7-9470 7-9482 7-9493 7-9505 7-9516 7-9528 7-9539 7-9551	6		U
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BOX # 252 7-9575-SUB A 7-9575-SUB A 7-9575-SUB A 7-9575-SUB A 7-9575-SUB A	1 2 3 4 5	FEBRUARY 10-FEBRUARY 19 1960 FEBRUARY 20-MARCH 31 1960 APRIL 1-SEPTEMBER 21 1960 SEPTEMBER 22-DECEMBER 1960 JANUARY 61-MARCH 25 1961
BOX # 253 7-9575-SUB A 7-9586 7-9598 7-9601	6	MARCH 26 1961 OPEN
7-9601-SUB A 7-9609 7-9620 7-9632 7-9643	1	

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BOX # 263 7-9776 7-9776 7-9776		12	ENCLOSURE 284 COPY A ENCLOSURE 284 COPY B	<b>U</b> .
BOX # 264 7-9776 7-9776 7-9776-SUB 7-9776-SUB 7-9782		13 1 2	ENCLOSURE 461 NOVEMBER 26 -FEBRUARY MARCH 1961 OPEN	<b>U</b> 1961
BOX # 265 7-9794 7-9808 7-9817 7-9829 7-9840 7-9852 7-9863 7-9875 7-9886 7-9891 7-9909 7-9921 7-9933 7-9941 7-9956 7-9967 7-9970		1,2		U .
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7-10793			•
7-10805		·	
7-10815	1,2		
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7-10828			
7-10839	ā		
7-10845	1		
BOX # 282			ប
7-10845	2 .		
7-10851			
7-10862	•		
7-10874	•		•
7-10886			
7-10897			
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7-10967			_
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7-11294	1,2	ENCLOSURE	2	
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## FIELD OFFICE FILES FOR 7 CLASSSIFICATION

BOX # 1 ALBANY 7-00 SECTION 1 U

ATLANTA 7-00-SECTION 1

BALTIMORE 7-00-SECTION 1

BIRMINGHAM . 7-00-SECTION 1

BOSTON 7-00-SECTION 1

BUFFALO 7-00-SECTION 1

CHARLOTTE 7-00-SECTION 1

CHICAGO 7-00-SECTION 1

CINCINNATI 7-00-SECTION 1

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DENVER 7-00-SECTION 1 7-371 ENCLOSURE FOR SERIAL 8876 PAGE 1-226

## BOX # 2 DENVER

## 7-371 ENCLOSURE FOR SERIAL 8876 PAGES 227-OPEN (THIS WAS ALL THAT WAS RECIEVED FROM DENVER)

DETROIT 7-00-SECTION 1

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HONOLULO 7-00-SECTION 1

HOUSTON 7-00-SECTION 1

INDIANAPOLIS 7-00-SECTION 1

KANSAS CITY 7-00-SECTION 1

LITTLE ROCK 7-00-SECTION 1

LOUISVILLE 7-00-SECTION 1

MEMPHIS 7-00-SECTION 1

MIAMI 7-00-SECTION 1

MILWAUKEE 7-00-SECTION 1

MINNEAPOLIS 7-00-SECTION 1

MOBILE 7-00-SECTION 1 BOX # 3 NORFOLK 7-00-SECTION 1

OMAHA 7-00-SECTION 1

PHOENIX 7-00-SECTION 1

PITTSBURGH 7-00-SECTION 1

PORTLAND 7-00-SECTION 1

RICHMOND 7-00-SECTION 1

SAVANNAH 7-00-SECTION 1

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